

**The Board of Directors of University Hospital**

Special Public Meeting  
January 7, 2020  
9:00 a.m.

University Hospital  
150 Bergen Street  
Conference Room D-212  
Newark, New Jersey

**Present:** James M. Orsini, MD, Vice Chair

**Present via teleconference:** Cecile A. Feldman, DMD, MBA; Keith H. Green; Robert L. Johnson, MD, FAAP; David T. Molowa, PhD; Mary O'Dowd, MPH; Robert J. Rubino, MD; Brian L. Strom, MD, MPH; Edmund Caulfield, Governor's Authorities Unit; Charles Richman, NJHMFA

**Excused:** Tanya L. Freeman, Esq.

**I. Opening Statement and Roll Call**

Vice Chairman Orsini opened the meeting and welcomed all in attendance. At the direction of Vice Chairman Orsini, Ms. Tammy Robinson read University Hospital's statement of compliance with the Senator Byron M. Baer Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act, and called the roll. With a quorum of members present, the meeting was called to order at 9:05 a.m.

**II. Report of the President and Chief Executive Officer**

Dr. Shereef Elnahal commented that the program being proposed for the support of the Board is critical to the mission of the hospital with respect to its role and responsibility with in the community.

Dr. Elnahal introduced Dr. Chris Pernell to provide a summary of key findings and best practices regarding housing and healthcare. In addition to articles detailing strategies and approaches other hospitals across the country have implemented, Dr. Pernell reported specifics regarding the proposed facility that University Hospital has identified.

A discussion ensued regarding funding and repayment. Dr. Rubino inquired whether the hospital could partner with municipalities to assist in fulfilling their affordable housing obligations while at the same time decreasing the hospital's financial expenditure. Dr. Pernell stated that the program would not support that kind of arrangement.

**III. Public Comment**

Vice Chairman Orsini opened the meeting to public comment, and noted that there were no requests for public comment.

**IV. Proposed Actions**

Ms. Mary Maples presented the following action items:

- A. Resolution 2020-0107-89 preliminary approval of the Hospital Partnership Subsidy Pilot Program
- B. Resolution 2020-0107-90 approval of procurement contracts with INO Therapeutics and Roche Cobas

Vice Chairman Orsini requested a motion for approval of Resolution 2020-0107-89 for preliminary approval of the Hospital Partnership Subsidy Pilot Program. Upon motion, duly seconded, the resolution was approved with recusal by Ms. O’Dowd.

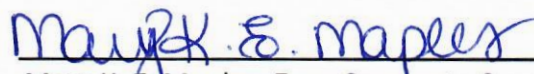
Vice Chairman Orsini requested a motion for approval of Resolution 2020-0107-90 for procurement contracts for INO Therapeutics and Roche Cobas. Upon motion, duly seconded, the resolution was approved unanimously.

**VI. Adjournment**

There being no further business, the special public meeting of the Board of Directors of University Hospital adjourned at 9:25 a.m. The next Meeting of the Board of Directors is scheduled for Thursday, January 30, 2020 at 10:00 a.m., in the Rutgers Cancer Institute of New Jersey at University Hospital located at 205 South Orange Avenue, Room B-1120, Newark, New Jersey.

**CERTIFICATION**

I, MARY K. E. MAPLES, Chief Legal Officer and Corporate Secretary of University Hospital, do hereby certify that the foregoing is a true and complete copy of the Minutes of the University Hospital Board of Directors meeting held on January 7, 2020.

  
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Mary K. E. Maples, Esq., Corporate Secretary