



The Board of Directors of University Hospital

Public Meeting

April 25, 2022

11:00 a.m.

Via Zoom

University Hospital

Newark, New Jersey

Present: Tanya L. Freeman, Esq., Chair; David Molowa, MD, Vice Chair; Keith H. Green, BS; Heather Howard, JD; Robert L. Johnson, MD, FAAP; Eric S. Pennington, Esq.; Brian L. Strom, MD, MPH; Mary O'Dowd, MPH, Cecile A. Feldman, DMD; Robert J. Rubino, MD

MINUTES

I. Opening Statement and Roll Call

Chairwoman Freeman welcomed all in attendance, called the meeting to order and asked Mary K.E. Maples, Esq., Corporate Secretary, to 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 call the roll. With a quorum of members present, the meeting convened at 11:03 a.m.

II. Patient Safety Story

Dr. Carl Kirton presented a Patient Safety Story, in which he highlighted the actions of an employee who spotted a potentially harmful dose of saline that was meant to be given to an infant. The employee knew that at that dose, the saline could be harmful to the infant, and refused to give it to the patient. It was later confirmed that this was the wrong amount, and the employee did the right thing by using their instincts in the situation.

III. Report of the President and Chief Executive Officer

Dr. Shereef Elnahal did not attend the meeting, therefore there was not a report from the President and Chief Executive Officer.

IV. Public Comment

There were no requests for public comment.

V. Executive Session

Chairwoman Freeman called for a motion to enter into Executive Session. Dr, David Molowa motioned and was duly seconded by Ms. Mary O'Dowd. The motion was approved by unanimous roll call vote to the members.

VI. Return to Public Session

The Board of Directors reconvened the public session portion of the meeting

VII. Review and Approval of Board Meeting Minutes of March 21, 2022 & March 24, 2022

Chairwoman Freeman called for a motion to approve the minutes of the March 21, 2022 & March 24, 2022, meetings. Mr. Keith Green motioned and was duly seconded by Dr. David Molowa. The motion was approved by unanimous vote of the members.

VIII. Discussion Items and Reports

A. Fiscal Year 2021 Audited Financial Statements – KPMG

Ms. Maria Tiso of KPMG provided a short summary of University Hospital's audited financial statements. She provided that the report was in good standing, and that University Hospital had met all the requirements set out by the State of New Jersey.

IX. Proposed Actions

Ms. Mary Maples presented the following action items and corresponding resolutions, all of which were previously reviewed and recommended for approval in Committees.

- A. Resolution 2022-0420-166: Adoption of the Fiscal Year 2021 External Audit
- B. Resolution 2022-0425-168: Resolution to Appoint an Acting Chief Legal Officer & Corporate Secretary
- C. Resolution 2022-0425-169: Resolution to Appoint a New Trustee to the Board of Trustees for the Foundation for University Hospital

Chairwoman Freeman accepted a motion, duly seconded, to approve the resolutions. The motion was approved by unanimous vote of the members.

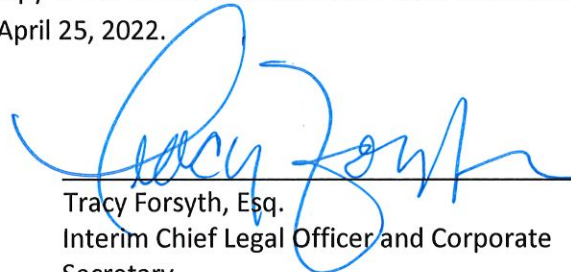
X. Adjournment

There being no further business, upon motion, duly seconded, the members voted to adjourn the public meeting of the Board of Directors of University Hospital at approximately 11:35 AM. The next Meeting of the Board of Directors is scheduled for May 26, 2022, at 10:00 AM.



CERTIFICATION

I, Tracy Forsyth, Interim 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 Public Session of the University Hospital Board of Directors meeting conducted on April 25, 2022.


Tracy Forsyth, Esq.
Interim Chief Legal Officer and Corporate
Secretary