



The Board of Directors of University Hospital

PUBLIC SESSION

May 1, 2019

3:00 p.m.

Rutgers Cancer Institute of New Jersey
at University Hospital
205 South Orange Avenue, Board Room B-1120
Newark, New Jersey

Present: Tanya L. Freeman, Esq., Chair; Keith H. Green; Brian L. Strom, MD, MPH

Participating via teleconference: James M. Orsini, MD, Vice Chair; Cecile A. Feldman, DMD, MBA; Robert L. Johnson, MD, FAAP; David T. Molowa, PhD; Mary O'Dowd, MPH; Robert J. Rubino, MD

I. Opening

Chairwoman Freeman opened the meeting and welcomed all in attendance. At the direction of Chairwoman Freeman, Ms. Tammy Robinson read University Hospital's statement of compliance with the Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act. Chairwoman Freeman called upon Ms. Robinson to conduct a roll call. With a quorum of members present, the meeting was called to order at 3:00 p.m.

II. Public Comment

Chairwoman Freeman entertained public comments from Ms. Dawn Baker of Health Professionals and Allied Employees (HPAE); Ms. Ingrid S. Hill of Peoples Organization for Progress (POP); Mr. Pankaj Kapadia a UH employee; and Ms. Lavita Johnson of the Newark NAACP.

The general sentiment of the commenters was the hope that the new President and CEO would be receptive to the input and participation of the community and other stakeholders in regard to the delivery of quality care.

III. Executive Session

Chairwoman Freeman accepted a motion to convene in Executive Session. The motion was approved unanimously with none opposed.

IV. Adoption of Resolutions

Ms. Mary Maples, Corporate Secretary, presented the consent agenda, which included the following items:

- A. Approval and acceptance of Resolution 2019-050171 to Appoint the President and Chief Executive Officer of University Hospital;
- B. Approval and acceptance of Resolution 2019-0501-72 to Approve the Retention of an External Auditor

Chairwoman Freeman requested a motion for approval of the consent agenda items. The consent agenda was approved unanimously with none opposed.

V. Adjournment

There being no further business, the Special Meeting of the Board of Directors of University Hospital adjourned at 3:40 p.m.