



## **The Board of Directors of University Hospital**

PUBLIC SESSION  
June 26, 2018  
10:00 a.m.

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

**Present:** James M. Orsini, MD, Vice Chair; David H. Brody, MD; Annette Catino, MBA; Tanya L. Freeman, Esq.; David T. Molowa, PhD; Robert J. Rubino, MD; Brian L. Strom, MD, MPH and Michael A. Curi, MD

**Present via teleconference:** Robert L. Johnson, MD, FAAP, Chair; Robert L. Barchi, MD, PhD; Cecile A. Feldman, DMD, MBA; Keith H. Green

### **I. Opening**

Vice Chairman Orsini opened the meeting with University Hospital's statement of compliance with the Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act. At the direction of Vice Chairman Orsini, Ms. Tammy Robinson conducted a roll call. With a quorum of members present, the meeting was called to order at 10:00 a.m.

### **II. Executive Session**

Vice Chairman Orsini accepted a motion for the Board to convene in Executive Session to review matters falling within the attorney-client privilege and such other matters as may be discussed in executive session.

### **III. Approval of Meeting Minutes**

Vice Chairman Orsini accepted a motion to approve the minutes of the May 22, 2018 meeting of the Board of Directors. The minutes were approved unanimously with none opposed.

#### **IV. Report of the President and CEO**

Mr. John N. Kastanis provided highlights from his report including the recent visit by the New Jersey Health Commissioner Shereef Elnahal and Deputy Commissioner of Health Systems, Marcela Ospina-Maziarz. The two toured several units at the Hospital including operating rooms, the Trauma Center and the Emergency Department. Mr. Kastanis noted that this meeting afforded an opportunity to reaffirm to the Commissioner, University Hospital's commitment to improving quality and patient safety. Commissioner Elnahal also expressed his hope to forge a positive partnership with the Hospital.

The annual Golf Classic sponsored by the Foundation for University Hospital was held on June 14 at the Crestmont Country Club in West Orange, providing net revenue of over \$200,000.

In a summary of the annual Hospital Consumer Assessment of Healthcare Providers and Systems scores, Mr. Kastanis noted that the scores are on target to show improvement over the Fiscal Year 2017 results. Notably, there were double-digit improvements in four areas including overall rating of the Hospital and recommendation of the Hospital.

Finally, Mr. Kastanis reported that six of seven bargaining units had completed contract settlements. The remaining union is awaiting settlement of a labor dispute. Lastly, Mr. Kastanis announced earlier this month that the process for annual performance evaluations and salary increases was approved.

#### **V. Committee Reports and Action Items**

##### **A. Report of the Compensation Committee**

*Chair, Mr. Keith H. Green*

In Mr. Green's stead, Vice Chair Orsini requested that the Board accept and approve the Compensation Committee Minutes of March 7, 2018.

##### **B. Report of the Finance, Investment, Administration, and Audit Committee ("FIAA")**

*Chair, Ms. Annette Catino, MBA*

Ms. Catino requested that the Board accept and approve the FIAA Committee Minutes of May 22, 2018. The Board accepted and approved the minutes unanimously. Ms. Catino further requested that the Board accept and approve the May 2018 University Hospital Financial Statement. The Board accepted and approved the financial statements with none opposed.

Ms. Catino presented three resolutions for waivers of the advertised bidding for approval. Resolution 2018-0626-59 for five general waivers covered purchasing agreements for grant subcontractors; equipment, supplies and service; blood and blood products; organs for transplant; and legal services.

Additionally, Ms. Catino presented Resolution 2018-0626-60 for Epic Systems and supplemental Resolution 2018-0626-61 for group purchasing organizations. Upon recommendation of the FIAA Committee, Ms. Catino requested that the Board approve and adopt the resolutions. The Board approved and adopted the three resolutions unanimously with none opposed.

Ms. Catino provide a brief overview of the Fiscal Year 2019 Operating Budget and Mr. Daly highlighted key points related to the forecasted cash flow. Upon recommendation of the FIAA Committee, Ms. Catino requested that the Board approve and adopt Resolution 2018-0626-62 for the Fiscal Year 2019 Operating Budget. The Board accepted and approved the resolution unanimously with none opposed.

**C. Governance, Ethics and Legal Committee (“GEL”)**

*Chair, Tanya L. Freeman, Esq*

Ms. Freeman requested that the Board accept and approve the GEL Committee Minutes of March 7, 2018. The Board accepted and approved the minutes unanimously.

Ms. Freeman further requested that the Board accept and approve Resolution 2018-0620-58 amending the Bylaws of University Hospital. The resolution was accepted and approved unanimously with none opposed.

**D. Report of the Medical Liaison Committee (“ML”)**

*Chair, Dr. James M. Orsini, MD*

Dr. Orsini requested that the Board accept and approve the ML Committee Electronic Vote Minutes of April 26, 2018 and May 30, 2018. The Board accepted and approved the minutes unanimously.

Dr. Orsini requested that the Board accept and approve the Medical Executive Committee Minutes of April 24, 2018 and May 22, 2018. The Board accepted and approved the minutes unanimously.

Dr. Orsini further requested that the Board accept and approve the Medical Executive Committee Action Items of May 23, 2018 and June 18, 2018. The Board accepted and approved the action items unanimously.

Lastly, Dr. Orsini requested that the Board accept and approve the APN Trauma Survivor Center Delineation of Privileges and the Reappointment Roster of July 1, 2018. The Board accepted and approved the privileges and roster unanimously with none opposed.

**E. Report of the Quality of Care Committee (“QOC”)**

*Chair, Dr. David H. Brody, MD*

Dr. Brody requested that the Board accept and approve the QOC Committee Minutes of April 25, 2018. The Board accepted and approved the minutes unanimously with none opposed.

**VI. Public Comment**

Vice Chairman Orsini noted that all business of the Board was completed and opened the meeting for public comment.

Ms. Barbara James, a member of the Essex County community provided public comment regarding the need to improve access to services for women in the Newark area.

**VII. Adjournment**

There being no further business, the public meeting of the Board of Directors of University Hospital adjourned at 11:15 a.m. The next Meeting of the Board of Directors is scheduled for Tuesday, September 25, 2018 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.