



UNIVERSITY HOSPITAL
Newark, New Jersey

Meeting of the Board of Directors

January 30, 2020
10:00 a.m.

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

AGENDA

I. Opening Statement and Roll Call

Chairwoman Freeman

II. Report of the President and Chief Executive Officer

Dr. Shereef M. Elnahal, MD, MBA

(Attachment 1)

III. Public Comment

NOTE: Members of the public who wish to speak should register using the list provided at the Board meeting. All speakers will have three (3) minutes to present.

IV. Committee Reports

A. Compensation Committee

Chairperson Keith H. Green

B. Finance, Investment, Administration and Audit Committee

Chairperson David T. Molowa, PhD

C. Governance, Ethics and Legal Committee

Chairperson Tanya L. Freeman, Esq.

D. Medical Liaison Committee

Chairperson James M. Orsini, MD

E. Quality of Care Committee

Chairperson Cecile A. Feldman, DMD, MBA

V. Proposed Actions

A. *Review and approval of contracts*

- 1. Resolution 2020-0130-91 Procurements (Attachment 2)
Dynamic Mechanical Contractors (Attachment 2a)
Phoenix Mechanical Contractors (Attachment 2b)
Medical Coding Services Contract (Attachment 2c)
INO Therapeutics (Attachment 2d)

B. *Approval and ratification of Board meeting minutes*

- 1. Regular Meeting of November 26, 2019 (Attachment 3)
- 2. Special Meeting of January 7, 2020 (Attachment 4)

C. *Acceptance of the University Hospital Financial Statements for December, 2019*
(Attachment 5)

VI. Informational/Reference Materials

- 1. FIAA Meeting Minutes of November 21 and December 12, 2019 (Attachment 6)
- 2. GEL Meeting Minutes of September 17, 2019 (Attachment 7)
- 3. MLC Meeting Minutes (electronic votes) of September 26, October 24, November 26 and December 9, 2019 (Attachment 8)
- 4. QOC Meeting Minutes of November 18 and December 17, 2019 (Attachment 9)

VII. Executive Session

Review of potential, pending litigation and personnel matters

VIII. Actions coming out of Executive Session

IX. Adjournment