UNIVERSITY HOSPITAL
Newark, New Jersey

Meeting of the Board of Directors of
University Hospital

June 27, 2019
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
Chairwoman Freeman

II. Report of the Acting President and Chief Executive Officer
Ms. Judith Persichilli, RN, BSN, MA *(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

- Presentation of the May 2019 Financial Statements
- Presentation of the Fiscal Year 2020 Budget

C. Governance, Ethics and Legal Committee
Chairperson Tanya L. Freeman, Esq.

- Presentation on the Implementation of the Monitor's Report *(Attachment 2)*

D. Strategic Planning Committee
Chairperson Cecile A. Feldman, DMD, MBA

- Presentation of the 2019 Strategic Plan

V. Executive Session

The Board will meet in executive session to discuss personnel matters, prospective contract negotiations, and matters falling within the attorney-client privilege on an as needed basis.

VI. Adoption of Resolutions

A. Approval and acceptance of the following meeting minutes:

- Board of Directors meetings of May 1 and May 30, 2019 *(Attachment 3)*
- Compensation meeting of March 19, 2019 (*Attachment 4*)
- FIAA meeting of May 21, 2019 *(Attachment 5)*
- GEL meetings of March 19 and March 29, 2019 (*Attachment 6*)
- SPC meetings of November 28, 2018 and January 9; February 27; May 8, 2019 *(Attachment 7)*

B. Approval and acceptance of the May 2019 Financial Statements *(Attachment 8)*

C. Approval and acceptance of the following resolutions:

- Resolution 2019-0618-74 for Extension of Effective Date *(Attachment 9*)
- Resolution 2019-0625-75 for Epic Systems Waiver *(Attachment 10*)
- Resolution 2019-0625-76 for Five Blanket Waivers *(Attachment 11)*
- Resolution 2019-0625-77 for FY20 Budget *(Attachment 12)*
- Resolution 2019-0627-78 for 2019 Strategic Plan *(Attachment 13)*
- Resolution 2019-0625-79 for Rural Hospital Application *(Attachment 14)*

VII. Adjournment

Please note that this is a proposed agenda and not all items listed may be considered. The Board may also consider and take action on other business arising at this public meeting**.**