

Meeting of the Board of Directors

November 19, 2020
10:00 a.m.

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

Via Webex Exclusively

Public Meeting Link: <https://uhnj.webex.com/uhnj/onstage/g.php?MTID=e92a956565ec0b8c7885ecc5900ee993a>
Meeting Code: 172 912 2454
Meeting By Phone: 415-655-0002
Password: UHCARES20

AGENDA

I. Opening Statement and Roll Call

Chairwoman Freeman

II. Report of the President and Chief Executive Officer

Shereef M. Elnahal, MD, MBA

III. Public Comment

- Members of the public participating on the WebEx meeting will remain muted as symbolized by the red microphone, except during the Public Comment session.
- Members of the public who wish to make a comment should enter their name in the chat bubble located in the lower right-hand corner of your screen or utilize the raise hand feature next to your name and the facilitator will prompt you.
- Members of the public who have dialed in and are not on a computer will be asked by the facilitator whether they wish to make a comment.
- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.



- IV. Review and Approval of Board Meeting Minutes of September 24, 2020** Attachment 1
- V. Review of Q1 FY2021 Financial Statements** Attachment 2
Gary Huck, Interim Chief Financial Officer
- VI. Proposed Actions – Regular Items**
- A. Resolution 2020-1119-116 Approval of Georgia King Village Supportive Housing Project Attachment 3
- B. Resolution 2020-1119-117 Approval of Covid-19 Funding Attachment 4
- C. Resolution 2020-1119-118 Approval of Procurements Attachment 5
- Ellucian Company, LLP
 - Intuitive Surgical, Inc
- D. Resolution 2020-1119-119 Approval of Medical Staff Recommendations of October 27, 2020 Attachment 6
- VII. Informational Reference Materials**
- A. Finance and Audit Committee – Minutes of September 22, 2020 Attachment 7
- B. Safety and Quality Committee – Minutes of September 16, 2020 and September 28 – October 1, 2020 Attachment 8
- C. Executive Committee – Minutes of September 16, 2020 Attachment 9
- VIII. Adjournment**

The next meeting of the Board of Directors is scheduled for Thursday, January 28, 2021 at 10:00 AM in the Rutgers Cancer Institute of NJ at University Hospital, Board Room B-1120, Newark, NJ.