



PUBLIC NOTICE

University Hospital Notice of Annual Public Meeting

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*, the Board of Directors of University Hospital has scheduled the following public meeting:

Annual Public Meeting
September 24, 2020 – 10:00 A.M.

Via WebEx

Meeting Link: <https://uhnj.webex.com/uhnj/j.php?MTID=m624d9751a03070d9725462f2e8717853>
Join by Phone: 415-655-0005
Meeting Number: 172 205 7710
Password: UHCARES20

Members of the public are welcome to join the meeting by video or by calling in and using the meeting number. Please dial in to the meeting by 10:00 A.M.

I. Opening Statement and Roll Call

II. Report of the President and Chief Executive Officer

Handout

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 June 25, 2020

Attachment 1



UNIVERSITY HOSPITAL

Newark, New Jersey

- V. Review of Financial Statements**
- VI. Proposed Actions – Consent Agenda Items**
- VII. Proposed Actions – Regular Items**
- VIII. Informational Reference Materials**
- IX. Executive Session**
- X. Adjournment**