



UNIVERSITY HOSPITAL

Newark, New Jersey

PLEASE POST

**UNIVERSITY HOSPITAL
NOTICE OF PUBLIC MEETING**

Pursuant to Open Public Meetings Act, L. 1975, c. 231, as amended, and Section 19 of the New Jersey Medical and Health Sciences Education Restructuring Act (L. 2012, c. 45), notice is hereby given that University Hospital scheduled and announced the following public meeting:

Public Meeting of the Board of Directors
of University Hospital

Tuesday, January 24, 2017
8:30 a.m.

Rutgers New Jersey Medical School / University Hospital Cancer Center
205 South Orange Avenue, B Level, Room 1120
Newark, New Jersey

PUBLIC SESSION AGENDA

1. Approval of Minutes
2. Report of the Chairman of the Board
3. Report of the President and Chief Executive Officer
4. Reports of the Committees of the Board
5. Public Comment
6. Adjournment



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EXECUTIVE SESSION

The Board of Directors of University Hospital may convene in Executive Session.

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.



UNIVERSITY HOSPITAL

Newark, New Jersey

PROTOCOL FOR PUBLIC COMMENT AT MEETINGS OF THE BOARD OF DIRECTORS OF UNIVERSITY HOSPITAL

The Board of Directors of University Hospital conducts meetings pursuant to the requirements of the New Jersey Open Public Meetings Act. The law neither requires nor prohibits public comments. The Board will permit members of the public to speak in accordance with the following rules, provided that the comments are appropriate for public purposes and do not interfere with the business of the Board:

1. An individual requesting to speak must, in advance of the meeting or just prior to the commencement of the meeting, indicate a desire to speak. This may be done by contacting the Office of the Board of Directors at 973-972-5286, by sending an e-mail to UHBOD@uhnj.org or by completing the public comment sign-in sheet prior to the start of the proceedings. The request to speak must include a brief description of the topic to be discussed.
2. The topic to be discussed must be a matter of public concern and not purely an individual matter.
3. When recognized, each speaker must indicate his or her name and address, and his or her relationship to University Hospital, if any. Each speaker will be permitted up to five (5) minutes for public comment.
4. The process of public comment shall be overseen by the Chair of the Board of Directors, including the point in the meeting when comment shall occur and the total duration of time allotted to public comment. An individual wishing to speak who has not followed this Protocol may or may not be permitted to speak at the sole discretion of the Chair.
5. This Protocol shall be contained in each public meeting notice and also posted on the entrance to each public meeting.