



# 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:

Meeting of the Board of Directors of University Hospital  
Rutgers New Jersey Medical School / University Hospital Cancer Center  
205 South Orange Avenue, B Level, Room 1120  
Newark, New Jersey  
Tuesday June 28, 2016  
11:00 a.m.

Members of the public are welcome to attend. Formal action may be taken at this meeting. To the extent known, the proposed agenda for the public meeting is as follows:

#### **PUBLIC SESSION AGENDA**

1. Approval of Minutes
2. Chairman's Report
3. President and CEO's Report
4. Committee Reports
5. Public Comment



# UNIVERSITY HOSPITAL

---

## Newark, New Jersey

### **EXECUTIVE SESSION AGENDA**

The Board of Directors of University Hospital will 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 Ms. Tammy Robinson at 973-972-5286, by sending an e-mail to [UHBOD@uhnj.org](mailto: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.