



**UNIVERSITY HOSPITAL**  
Newark, New Jersey

**PUBLIC NOTICE - PLEASE POST**

**UNIVERSITY HOSPITAL  
NOTICE OF SPECIAL 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 has scheduled the following special meeting:

Meeting of the  
UH-Board of Directors

**Monday, June 29, 2015  
10:30 A.M.**

University Hospital  
150 Bergen Street, H Level, Rooms 342 and 349  
Newark, New Jersey

Members of the public are welcome to attend. The proposed agenda for the public meeting is as follows:

**SPECIAL MEETING AGENDA**

Members will discuss and act on end of the year matters such as purchasing waivers and renegotiated contracts.

**EXECUTIVE SESSION AGENDA**

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

*Please note: This is a proposed agenda and University Hospital may consider and take action on such other business which may come before it at this public meeting. In addition, in University Hospital's discretion, items listed above in the proposed agenda may not be acted upon.*



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## **PROTOCOL FOR COMMENTS BY THE PUBLIC AT MEETINGS OF THE UNIVERSITY HOSPITAL BOARD OF DIRECTORS**

The University Hospital (UH) Board of Directors conducts meetings pursuant to the requirements of the Open Public Meeting Act (Sunshine Law). The law neither requires nor prohibits public comments. The UH Board of Directors will permit members of the public to speak in accordance with this Protocol, provided that the comments are for appropriate public purposes and do not interfere with the accomplishment of the business of the UH Board of Directors.

The following rules shall apply to all public comment:

1. An individual requesting to speak must, in advance of the meeting or just prior to the commencement of the meeting indicate his or her desire to speak. This may be done by contacting Ms. Simone Bellamy of the UH Board of Directors Office 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 with Ms. Bellamy 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 his or her comment.
4. The process of public comment shall be overseen by the Chair of the UH 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 of the UH Board of Directors.
5. This Protocol shall be contained in each public meeting notice and also posted on the entrance to each public meeting.