



UNIVERSITY HOSPITAL

Newark, New Jersey

UNIVERSITY HOSPITAL NOTICE OF SPECIAL 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 special public meeting:

University Hospital
Special Public Meeting
January 7, 2020 – 12:00 p.m.
Location: 150 Bergen Street
Room D-212, Newark, NJ

Members of the public are welcome to attend.

AGENDA

I. Opening Statement

II. Call of the Roll

III. Public Comment

Note: Members of the public who wish to speak should register using the list provided at the Board meeting. All speakers will have three (3) minutes to present.

IV. Proposed Action(s)

- A. Resolution 2019-1217-89 Preliminary approval of an intergovernmental relationship with the New Jersey Housing and Mortgage Finance Agency
(Attachment 1)
- B. Resolution 2019-1217-90 Approval of procurement contracts with INO Therapeutics and Roche Cobas
(Attachment 2)

V. Adjournment