



## **RESOLUTION OF THE BOARD OF DIRECTORS**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act (P.L. 2012 c. 45) (hereinafter, the “Act”) vested the Board of Directors (the “Board”) of University Hospital with the management, supervision, and administration of UH; and

**WHEREAS**, Article III, Section 1(b), of the Bylaws of University Hospital (the “Bylaws”), provides that “[t]he Board shall be responsible for the maintenance of the standards of medical care, safety, and professionalism at the Hospital in accordance with all applicable laws and accrediting bodies”; and

**WHEREAS**, Article III, Section 10(a), of the Bylaws, provides that “[i]n support of the Hospital’s mission, the Board shall . . . provide for the resources which are needed to maintain care, treatment, and services which are safe and of the highest quality”; and

**WHEREAS**, University Hospital’s New Jersey Trauma Center was one of the State’s first designated Level I Trauma Centers, which was granted a Certificate of Need by the State of New Jersey in July 1987, to establish a premier referral center for the care of the traumatically injured; and

**WHEREAS**, the New Jersey Trauma Center continues to assume a leadership role in the care and treatment of the citizens of northern New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board reaffirms University Hospital’s continued support of the New Jersey Trauma Center, and the expansion of its clinical and academic programs.

Resolution Adopted: September 19, 2017