



**UNIVERSITY HOSPITAL**  
Newark, New Jersey

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

**WHEREAS**, the Legal Commitment Authority (the “Policy”) adopted by the Board of Directors of University Hospital (the “Board”) on July 1, 2013 requires that proposed purchases by University Hospital resulting from the waiver of advertising and purchases in excess of one million dollars (\$1,000,000) be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

**WHEREAS**, University Hospital proposed to purchase standardized financial and data manipulation software by McKesson in excess of one million dollars (\$1,000,000) resulting from the waiver of advertising as the equipment to be purchased is of a technical nature and the procurement thereof without advertising is necessary in order to assure standardization of equipment and interchangeability of parts in the public interest; and

**WHEREAS**, the services for the McKesson Performance Analytics Software is an integral part of University Hospital’s performance and data analytics; and

**WHEREAS**, the FIAA Committee met on September 14, 2016 and reviewed and approved a contract captioned “UH-W17-063” for services from McKesson for licensing and implementation of Performance Analytics in an amount not to exceed one million six hundred thousand dollars (\$1,600,000), for a term of September 15, 2016 through September 14, 2021, in accordance with N.J.S.A. 52:34-10(g) (the “Contract”); and

**WHEREAS**, the FIAA Committee recommends the Board approve the Contract;

**NOW THEREFORE, BE IT RESOLVED**, that the Board accepts and approves the Contract.

Adopted: September 14, 2016 FIAA Committee

Adopted: September 20, 2016 Board of Directors