



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 the following services in excess of one million dollars (\$1,000,000) resulting from the waiver of advertising because only one source of supply is available: 1) services provided through grant awards to University Hospital; and 2) organs for transplant; and

WHEREAS, University Hospital proposed to purchase services in excess of one million dollars (\$1,000,000) resulting from the waiver of advertising because more favorable terms can be obtained from a primary source of supply including the purchase of equipment, supplies, and services through group purchasing organizations; and

WHEREAS, University Hospital proposed to purchase services in excess of one million dollars (\$1,000,000) resulting from the waiver of advertising for the purchase of perishable supplies including blood and blood products; and

WHEREAS, University Hospital proposed to purchase services in excess of one million dollars (\$1,000,000) resulting from the waiver of advertising for the purchase of services of a technical and professional nature, including legal and similar professional services; and

WHEREAS, each of these proposed purchases (collectively the “Contracts”) is an essential function of the Hospital’s ordinary and usual operation; and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a contract captioned “UH-W17B-001” for services provided through grant awards to University Hospital in an amount not to exceed five hundred thousand dollars (\$500,000), for a term of July 1, 2016 through June 30, 2017, in accordance with N.J.S.A. 52:34-10(c); and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a contract captioned "UH-W17B-002" for the purchase of equipment, supplies, and services through group purchasing organizations in an amount not to exceed eighty million dollars (\$80,000,000), for a term of July 1, 2016 through June 30, 2017, in accordance with N.J.S.A. 52:34-10(d); and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a contract captioned "UH-W17B-003" for the purchase of blood and blood products in an amount not to exceed six million four hundred thousand dollars (\$6,400,000), for a term of July 1, 2016 through June 30, 2017, in accordance with N.J.S.A. 52:34-9(b); and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a contract captioned "UH-W17B-004" for the purchase of organs for transplant in an amount not to exceed three million dollars (\$3,000,000), for a term of July 1, 2016 through June 30, 2017, in accordance with N.J.S.A. 52:34-10(c); and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a contract captioned "UH-W17B-005" for legal, technical, and professional services in an amount not to exceed one million dollars (\$1,000,000), for a term of July 1, 2016 through June 30, 2017, in accordance with N.J.S.A. 52:34-9(a); and

WHEREAS, the FIAA Committee recommends the Board approve these Contracts;

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

Adopted:



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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 services for the Epic Software System in excess of one million dollars (\$1,000,000) resulting from the waiver of advertising because only one source of supply is available; and

WHEREAS, the services for the Epic Software System are an integral part of University Hospital’s electronic medical records; and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a contract captioned “UH-W17-015” for services supporting the Epic Software System in an amount not to exceed two million twenty thousand and one hundred and seventy three dollars (\$2,020,173), for a term of July 1, 2016 through June 30, 2017, in accordance with N.J.S.A. 52:34-10(c) (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:



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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 organs for transplant at the Hospital in an amount not to exceed two million three hundred thousand dollars (\$2,300,000) resulting from the waiver of advertising because only one source of supply is available; and

WHEREAS, organ transplants are a vital and critical line of service at University Hospital; and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a supplemental contract captioned “UH-W16B-004(S)” for organs for transplant in an additional amount of three hundred thousand dollars (\$300,000) for a total contract amount of two million three hundred thousand dollars (\$2,300,000) resulting from the waiver of advertising, for a term of July 1, 2015 through June 30, 2016 in accordance with N.J.S.A. 52:34-10(c) (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:



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 lithotripsy and cystoscopy services at the Hospital in an amount not to exceed one million nine hundred and seventy thousand dollars (\$1,970,000) resulting from the waiver of advertising for the purchase of services of a technical and professional nature; and

WHEREAS, lithotripsy and cystoscopy services are a vital and critical line of service at University Hospital; and

WHEREAS, the FIAA Committee met on June 15, 2016 and reviewed and approved a supplemental contract captioned “UH-W16B-018(S)” for lithotripsy and cystoscopy services in an additional amount of five hundred and twenty thousand dollars (\$520,000) for a total contract amount of one million nine hundred and seventy thousand dollars (\$1,970,000) resulting from the waiver of advertising, for a term of June 1, 2016 through September 30, 2016 in accordance with N.J.S.A. 52:32-9(a) (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:



UNIVERSITY HOSPITAL

Newark, New Jersey

RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education and Restructuring Act, Public Law 2012, c. 45 (the “Restructuring Act”), the management, supervision, and administration of University Hospital is vested in the Board of Directors of University Hospital; and

WHEREAS, the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”) is charged with assisting the Board in fulfilling its responsibilities concerning the fiscal condition of the Hospital; and

WHEREAS, the FIAA Committee met on June 28, 2016 to review and approve the proposed Fiscal Year 2017 Operating Budget for the Hospital (the “FY17 Budget”); and

WHEREAS, the FIAA Committee reviewed and approved the FY17 Budget, and has referred the FY17 Budget to the Board of Directors;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves and adopts the FY17 Budget.

Adopted:



UNIVERSITY HOSPITAL

Newark, New Jersey

RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education and Restructuring Act, Public Law 2012, c. 45 (the “Restructuring Act”), the management, supervision, and administration of University Hospital is vested in the Board of Directors of University Hospital; and

WHEREAS, the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”) is charged with assisting the Board in fulfilling its responsibilities concerning the fiscal condition of the Hospital; and

WHEREAS, the FIAA Committee met on June 28, 2016 to review and approve the proposed Fiscal Year 2017 Operating Budget for the Hospital (the “FY17 Budget”); and

WHEREAS, the FIAA Committee reviewed and approved the FY17 Budget, and has referred the FY17 Budget to the Board of Directors;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves and adopts the FY17 Budget.

Adopted:



RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education and Restructuring Act, Public Law 2012, c. 45 (the “Restructuring Act”), the management, supervision, and administration of University Hospital is vested in the Board of Directors of University Hospital; and

WHEREAS, the Restructuring Act grants the Board the power and the duty to exercise general oversight over University Hospital to ensure the fulfillment of its mission to provide a comprehensive health program to the community in the City of Newark; and

WHEREAS, in support of the Hospital’s mission, the Board is required to work collaboratively with the senior management of the Hospital to further the Hospital’s vision and goals by defining policies that maintain the highest quality of care, while avoiding conflicts of interest; and

WHEREAS, the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”) is charged with assisting the Board in fulfilling its oversight responsibilities; and

WHEREAS, the FIAA Committee met on May 25, 2016 to review and approve revisions to the Hospital’s policies concerning employee engagement, supervision, and oversight; and

WHEREAS, the FIAA Committee reviewed and approved recommendations for best practices at the Hospital including: a) evaluating the responsibilities and duties of Hospital employees in relation to the needs of the Hospital; b) identifying proper titles and job descriptions for Hospital employees; c) designing a formal reporting structure for the management and supervision of Hospital employees; and d) maintaining a system of evaluation for all Hospital employees; and

WHEREAS, the FIAA Committee reviewed and approved the following policies at the Hospital: a) all positions established at the Hospital shall have a title, a written description of duties, and a specified reporting structure; b) the Hospital shall develop and maintain a system of evaluation for all employees; and c) with the exception of the President and Chief Executive Officer, and as otherwise determined by resolution of the Board, no Hospital employee shall report directly to the Board of Directors, or to any individual Director (collectively the “Management Best Practices”);

NOW THEREFORE, BE IT RESOLVED, that the Board adopts the Management Best Practices.

Resolution Adopted: June 28, 2016