



UNIVERSITY HOSPITAL
Newark, New Jersey

Office of the Board of Directors

150 Bergen Street
PO Box 27050
Newark, NJ

PLEASE POST

UNIVERSITY HOSPITAL
NOTICE OF SPECIAL PUBLIC 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 public meeting:

University Hospital Community Oversight Board
Special Public Meeting
Thursday, July 18, 2013 at 8:00 a.m.

Location: Board Room, B-1120
Cancer Center
205 South Orange Avenue
Newark, New Jersey 07103

Members of the public are welcome to attend. Formal action may be taken at this meeting. To the extent known, the proposed agenda for the special public meeting is as follows:

PUBLIC SESSION AGENDA

1. Call to Order
2. Adoption of Bylaws
3. Adoption of Public Comment Protocol
4. Election of Board Officers
5. Presentation by President and CEO of University Hospital
6. Acknowledge Receipt and Review of Agreement for Consulting Services for University Hospital – Barnabas Health, Inc.



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7. Public Comment

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