



Newark, NJ

**RESOLUTION OF THE UNIVERSITY HOSPITAL COMMUNITY
OVERSIGHT BOARD APPROVING ITS ANNUAL PUBLIC MEETING
SCHEDULE FOR CALENDAR YEAR 2024**

WHEREAS, University Hospital Community Oversight Board (the "Oversight Board") was duly established and validly exists pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, Article II, Section 5(b) of the Oversight Board Bylaws states that meetings shall be held in the State of New Jersey at such times and at such places as the Board shall fix; and

WHEREAS, the Oversight Board seeks to set a meeting schedule for Calendar Year 2023, which will be published on the University Hospital website and submitted to local newspapers for publication once adopted;

NOW THEREFORE, BE IT RESOLVED by the Oversight Board of University Hospital

1. The above recitals are incorporated herein by this reference.
2. The schedule appended hereto shall represent the Annual Schedule of Regular Public Meetings for the Oversight Board of the Hospital for Calendar Year 2024.
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2023-1206-14 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: December 6, 2023

A handwritten signature in blue ink, appearing to read 'McKenzie Wilson'.

McKenzie Wilson, Esq., Corporate Secretary