



MEETING OF THE BOARD OF DIRECTORS

March 23, 2023
10:00 a.m.

Via Zoom

Members: Tanya L. Freeman, Esq., Chair; Cecile A. Feldman, DMD, MBA; David T. Molowa, PhD; Eric S. Pennington, Esq.; Mary O’Dowd, MPH; Mr. Keith Green; Dr. Robert J. Rubino; Dr. Brian Strom; Dr. Mark Lattouf; Heather Howard; Robert L. Johnson, MD, Steven Landers, MD

Meeting Link <https://us02web.zoom.us/j/84236219614?pwd=V0lzcC9EZUNXYmpLMGNpQVlKTEFGZz09>
Meeting ID: 842 3621 9614
Passcode: 194659

Meeting By Phone: +1 646 876 9923 US (New York)

AGENDA

- I. Opening Statement and Roll Call**
Chairwoman Freeman
- II. Safety Story**
- III. Report of the President and Chief Executive Officer**
Ed Jimenez
- IV. Review and Approval of Board Meeting Minutes of January 26, 2023** Attachment 1
- V. Discussion Items and Reports**
 - A. Fiscal Year 2022 Audited Financial Statements – to be presented by KPMG Attachment 2
 - B. Emergency Medical Services Update- Mr. Ed Jimenez Attachment 3
 - C. EPIC Request Presentation-Mr. Paul Contino Attachment 4
 - D. Service Line Spotlight: Liver Transplant and Advanced Liver Disease-Dr. Guarrera & Dr. Pysopoulos Attachment 5
- VI. Public Comment**

- Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session.
 - Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.
 - All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.
- E.



VII. Proposed Actions

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| A. <i>Resolution 2023-0323-197: Approval of Medical Executive Committee Recommendations of February 14, 2023 & March 7, 2023.</i> | Attachment 6 |
| B. <i>Resolution 2023-0323-198: AP23-076-The Stone Center</i> | Attachment 7 |
| C. <i>Resolution 2023-0323-199: AP23-088-EPIC Systems Corp.</i> | Attachment 8 |
| D. <i>Resolution 2023-0323-200: P23-006-Medical Coding Services</i> | Attachment 9 |
| E. <i>Resolution 2023-0323-201: Adoption of Fiscal Year 2022 external Audited Financial Statements</i> | Attachment 10 |

VIII. Informational Reference Materials

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| A. Finance and Audit Committee – Meeting Minutes of January 18, 2023 | Attachment 11 |
| B. Safety and Quality Committee – Meeting Minutes of January 18 2023 | Attachment 12 |

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for May 25, 2023, at 10:00am.



University
HOSPITAL

Newark, NJ