



MEETING OF THE BOARD OF DIRECTORS

January 26, 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 Interim President and Chief Executive Officer**
Mary K.E. Maples, ESQ
- IV. Review and Approval of Board Meeting Minutes of December 22, 2022** Attachment 1
- V. Discussion Items and Reports**
 - A. Second Quarter Financials- Mr. Gary Huck Attachment 2
 - B. Broadway House CY23 Budget– Mr. Jim Gonzalez Attachment 3
 - C. Service Line Spotlight: Eric Munoz Trauma Center-Dr. Adam Fox Attachment 4
 - D. Master Plan Presentation-Ms. Mary Maples & Mr. Bob Iannaccone 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.



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VII. Proposed Actions

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| A. <i>Resolution 2023-0126-193: Approval of Medical Executive Committee Recommendations of December 13,2022 and January 10,2023</i> | Attachment 6 |
| B. <i>Resolution 2023-0126-194: Approval the CY23 Broadway House Budget</i> | Attachment 7 |
| C. <i>Resolution 2023-0126-195: Appointment of a new Trustee to the University Hospital Foundation</i> | Attachment 8 |
| D. <i>Resolution 2023-0126-196: AP23-070-Global Nursing Recruiters</i> | Attachment 9 |

VIII. Informational Reference Materials

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| A. Finance and Audit Committee – Meeting Minutes of November 9,2022 | Attachment 10 |
| B. Safety and Quality Committee – Meeting Minutes of November 3, 2022 | Attachment 11 |
| C. Executive Committee – Meeting Minutes of November 3, 2022 | Attachment 12 |

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for March 23, 2023, at 10:00am.