

March 17, 2022
For immediate release

NOTICE OF MEETING DATE AND TIME

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., notice is hereby given that University Hospital will conduct a special public meeting of the Board of Directors as set forth below:

University Hospital
Special Public Meeting
March 21, 2022 – 8:30 a.m.

University Hospital
150 Bergen Street, Newark, NJ

AGENDA

- I. Opening Statement and Roll Call**
- II. Report of the President and Chief Executive Officer**
- III. Public Comment**
- IV. Executive Session – Discussion of personnel and contract negotiations**
- V. Proposed Actions:**
 - A. Resolution to Appoint an Interim President & CEO**

This is a virtual meeting. All participants, including the public, must attend via Zoom.
<https://us02web.zoom.us/j/86297134347?pwd=N0ZjNVVoSVROdUpwNk4zcU1nTWdwQT09>

Meeting ID: 862 9713 4347

Passcode: 577311

Meeting By Phone: 1-646-876-9923

<https://uhnj.org/about/board/meetings.htm>