

April 14, 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
April 25, 2022 – 11:00 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. Review and Approval of Board Meeting Minutes of March 21, 2022 & March 24, 2022.**
- V. Proposed Actions:**
 - A. Adoption of the Fiscal Year 2021 External Audit
 - B. Approval of an Employment Agreement for Interim President and CEO
 - C. Resolution to Appoint an Acting Chief Legal Officer & Corporate Secretary
 - D. Resolution to Appoint a New Trustee to the Board of Trustees for the Foundation for University Hospital
 - E. Approval of Medical Executive Committee Recommendations of March 8, 2022

This is a virtual meeting. All participants, including the public, must attend via Zoom.
<https://us02web.zoom.us/j/86833153764?pwd=R1ZTZmlSdzVVNDQvSzZzZXNKUE5mdz09>

Meeting ID: 868 3315 3764
Passcode: 847057
Meeting By Phone: +1 646 876 9923
<https://uhnj.org/about/board/meetings.htm>