



## MEETING OF THE BOARD OF DIRECTORS

June 29, 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 May 25, 2023** Attachment 1
- Discussion Items and Reports**
- V.
  - A. Presentation of University Hospital FY24 Budget-Mr. Gary Huck Attachment 2
  - B. Discussion of Annual Insurance Program renewal- Ms. Tracy C. Forsyth, Esq Attachment 3
- 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.

C.

## **VII. Proposed Actions**

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|--|---------------|
| A. <i>Resolution 2023-0629-204: Approval of Medical Executive Committee Recommendations of May 9, 2023 &amp; June 13, 2023</i> | Attachment 4  |
| B. <i>Resolution 2023-0629-205: Approval of FY2024 Budget</i>  | Attachment 5  |
| C. <i>Resolution 2023-0629-206: Approval of Annual Insurance Renewals</i>  | Attachment 6  |
| D. <i>Resolution 2023-0629-207: Approval of Blanket Procurements</i>   | Attachment 7  |
| E. <i>Resolution 2023-0629-208: Approval of RFP-UH-P23-012: Long and Short-Term Residential Healthcare Placement</i>           | Attachment 8  |
| F. <i>Resolution 2023-0629-209: Approval of RFP -UH-P23-014: Contract for EMS Supplies and Equipment</i>                       | Attachment 9  |
| G. <i>Resolution 2023-0629-210: Appointment of a new Trustee to the University Hospital Foundation</i>                         | Attachment 10 |

## **VIII. Informational Reference Materials**

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|--|---------------|
| A. Finance and Audit Committee – Meeting Minutes of May 15,2023  | Attachment 11 |
| B. Executive Committee- Meeting Minutes April 19, 2023           | Attachment 12 |
| C. Safety & Quality Committee-Meeting Minutes for March 15, 2023 | Attachment 13 |



**IX. Adjournment**

The next regular meeting of the Board of Directors is scheduled for September 28, 2023, at 10:00am.