



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 & 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.