

MEETING OF THE BOARD OF DIRECTORS

September 28, 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. Review and Approval of Board Meeting Minutes of June 29th, 2023

Attachment 1

IV. Discussion Items and Reports

A. Year End Financials Presentation-Mr. Gary Huck

Attachment 2

B. Update on University Hospital Recruitment-Mr. Ed Jimenez
& Ms. Raquel Morian

Attachment 3

V. 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.

VI. Proposed Actions

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| A. <i>Resolution 2023-0928-211: Approval of Medical Executive Committee Recommendations of July 10, 2023 & September 12, 2023</i> | Attachment 4 |
| B. <i>Resolution 2023-0928-212: Amendment of the procurement and purchasing and delegation of authority to contract</i> | Attachment 5 |
| C. <i>Resolution 2023-0928-213: Adoption of 2024 Annual Meeting Schedule</i> | Attachment 6 |
| D. <i>Resolution 2023-0928-214: Approval of RFP -UH-P21-011: 3M Health Information Systems, Inc</i> | Attachment 7 |
| E. <i>Resolution 2023-0928-215: Approval of new University Hospital Medical Staff Bylaws</i> | Attachment 8 |
| F. <i>Resolution 2023-0928-216: Stroke Center Certification Approved</i> | Attachment 9 |
| G. <i>Resolution 2023-0928-217 Pertaining to Medical Staff Matters</i> | Attachment 10 |

VII. Report of the President and Chief Executive Officer- Ed Jimenez

VIII. Informational Reference Materials

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| A. Finance and Audit Committee – Meeting Minutes of June 21, 2023 & July 19 th , 2023 | Attachment 11 |
| B. Executive Committee- Meeting Minutes June 21, 2023 & July 19 th , 2023 | Attachment 12 |
| C. Safety & Quality Committee-Meeting Minutes for June 21, 2023 | Attachment 13 |

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for November 16, 2023, at 10:00am.