



The Board of Directors of University Hospital

Public Meeting
November 17, 2022
10:00 a.m.

Via Zoom
University Hospital
Newark, New Jersey

Present: Tanya L. Freeman, Esq., Chair; David Molowa, MD, Vice Chair; Heather Howard, JD; Mary O'Dowd, MPH; Eric S. Pennington, Esq.; Brian L. Strom, MD, MPH; Dr. Steven Landers, MD; Dr. Mark Lattouf, MD; Keith H. Green, BS; Robert J. Rubino, MD, Robert L. Johnson, MD, FAAP;

Excused: Cecile A. Feldman, DMD;

MINUTES

I. Opening Statement and Roll Call

Chairwoman Freeman welcomed all in attendance, called the meeting to order and asked Tracy C. Forsyth Esq., Corporate Secretary, to read University Hospital's statement of compliance with the Senator Byron M. Baer Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act and call the roll. With a quorum of members present, the meeting convened at 10:07 a.m.

II. Review and Approval of Board Meeting Minutes of September 29, 2022

Chairwoman Freeman called for a motion to approve the minutes of September 29, 2022. Dean Johnson motioned and was duly seconded by Mr. Eric Pennington. The motion was approved by unanimous vote of the members.

III. Executive Session

Chairwoman Freeman called for a motion to enter into Executive Session regarding a confidential personnel matter. The motion was approved by unanimous roll call vote to the members.

IV. Update on University Hospital CEO Search-Chairwoman Tanya L. Freeman

Chairwoman Tanya Freeman provided a short update on the current search that was being undertaken by the University Hospital Search committee for the new Chief Executive Officer and President.



V. Discussion Items and Reports

A. First Quarter University Hospital Financials – *Mr. Gary Huck*

Mr. Gary Huck, Chief Financial Officer, presented an update of the first quarter financials for University Hospital. Mr. Huck highlighted the continued strength of University Hospital over the past fiscal year and spotlighted that PNL was up, as well as Medicare payers being up in the payer mix.

B. Urology Service Line Spotlight -*Dr. Robert Weiss*

Dr. Robert Weiss provided an in-depth presentation on the Urology Department at University Hospital. Dr. Weiss went on to provide information on his background as well as the background of some of his top physicians. He also provided a summary of the different cutting-edge things that the Urology Department was doing, which includes, Urodynamic Machine use and a breakdown of Transperineally Prostate Biopsies which is not done in most hospitals throughout the country.

VI. Report of the President and Chief Executive Officer

Ms. Mary Maples, Interim President and CEO, provided an update to the Board members and apologized for being late. She explained that she was detained because she was dealing with a situation that was currently taking place at the hospital with one of the patients. She then went on to update the Board on the current state of pediatric patients in the state of New Jersey as well as at University Hospital and explained that the Hospital was going to continue to monitor the matter closely.

VII. Discussion Items and Reports Cont'd

C. NJ Ethics Presentation- *Ms. Danette Slevinski*

Ms. Danette Slevinski, Chief Compliance Officer, provided the Board with a presentation of compliance training that is required by the state. This training is from the state of New Jersey and provides insight into the compliance of being a member on a public board in New Jersey.

VIII. Public Comment

Ms. Tanya Freeman opened the meeting up to the public for the public comment period. There were multiple comments surrounding the current search process for University Hospital's new President and CEO, as well as, comments regarding safety issues at University Hospital, and certain care concerns for members of the Newark community.

IX. Proposed Actions

Ms. Tracy Forsyth presented the following action items and corresponding resolutions, all of which were previously reviewed and recommended for approval in Committees.



- A. *Resolution 2022-1117-186: Resolution to Accept the VOCA Grant, Trauma Recovery Center*
- B. *Resolution 2022-1117-187: Approval of Medical Executive Committee Recommendations of October 10, 2022, and October 31, 2022*
- C. *Resolution 2022-1117-188: AP23-054-Nuance Communications*
- D. *Resolution 2022-1117-189: AP21-034S-Biosense Webster*
- E. *Resolution 2022-1117-190: Staff Action UH-P22-004 Turner Construction*

Then Chairwoman Freeman accepted a motion, duly seconded, to approve the resolutions. The motion was approved by unanimous vote of the members.

X. Adjournment

There being no further business, upon motion, duly seconded, the members voted to adjourn the public meeting of the Board of Directors of University Hospital at approximately 11:46 PM. The next Meeting of the Board of Directors is scheduled for December 22, 2022, at 11:00 AM.

CERTIFICATION

I, Tracy Forsyth, Interim Chief Legal Officer and Corporate Secretary of University Hospital, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the Minutes of the Public Session of the University Hospital Board of Directors meeting conducted on September 29, 2022.



University
HOSPITAL

Newark, NJ



Tracy Forsyth, Esq.
Interim Chief Legal Officer and Corporate
Secretary