



RESOLUTION OF UNIVERSITY HOSPITAL ACCEPTING GRANT FUNDS AWARDED PURSUANT TO THE VICTIMS OF CRIME ACT, 34 U.S.C. 201 *ET. SEQ.*

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's board of directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, by correspondence dated on or about April 1, 2022 from the New Jersey Office of the Attorney General, the Hospital was notified of a pending award of grant funds for its University Hospital Trauma Recovery Center Project in accordance with the Victims of Crime Act, 34 U.S.C. 201 *et seq.* (the "VOCA") in the total amount of \$750,500 of which amount, 100% would be sourced from funds administered under the VOCA, with \$0 provided as a match from the Hospital, under sub-award number TRC-02-20 for the period April 1, 2022 through March 31, 2023 (hereinafter referred to as the "VOCA Grant"); and

WHEREAS, in accordance with the Restructuring Act and the Hospital's bylaws, the Executive Committee is authorized to accept and intends to accept the VOCA Grant;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby accepts the VOCA Grant, as may be modified from time to time and authorizes the President and Chief Executive Officer to execute all agreements and documents necessary and desirable to effectuate award of the VOCA Grant in support of the Spiritual Care for Victims of Crime Project.
3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.



University

HOSPITAL

Newark, NJ

I hereby certify that this Resolution 2022-1117-186 is a true copy of actions duly adopted by University Hospital as of the date hereof.

Resolution Adopted: November 17, 2022

A handwritten signature in black ink, appearing to read "Tracy C. Forsyth", written over a horizontal line.

Tracy C. Forsyth, Esq., Corporate Secretary



**RESOLUTION OF UNIVERSITY HOSPITAL PERTAINING
TO MEDICAL STAFF MATTERS**

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission (including the disposition of credentials and privileges of medical staff serving the Hospital), and in furtherance thereof, the Hospital adopted Bylaws dated March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"); and

WHEREAS, in accordance with Medical Staff Bylaws dated February of 2020 (the "Medical Staff Bylaws"), at its October 10, 2022, and October 31, 2022 meetings, the Medical Executive Committee (the "MEC") recommended various providers for credentials, privileges, and appointment, expansion, change of status, and transfer of service thereof, such providers as listed on Exhibit "A" appended hereto and made a part hereof; and

WHEREAS, following review and recommendation for approval by the Safety and Quality Committee, at the November 3rd, 2022 committee meeting, in which the committee reviewed all MEC actions, and recommends approval;

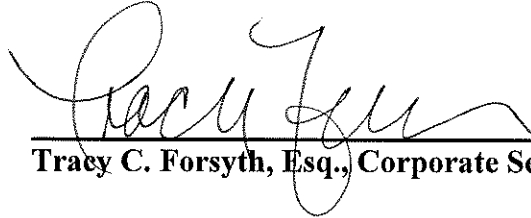
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby adopts and affirms the recommendations, as appended hereto, and authorizes the President and Chief Executive Officer to take appropriate action in furtherance of this Resolution, in accordance with the Hospital Bylaws and applicable regulations.
3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.

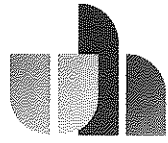


I hereby certify that this Resolution 2022-1117-187 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 17, 2022



Tracy C. Forsyth, Esq., Corporate Secretary



University
HOSPITAL

Newark, NJ

**RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING
CERTAIN PROCUREMENTS, IN FURTHERANCE OF P.L. 2012, c. 45**

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

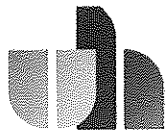
WHEREAS, in accordance with the Hospital's amended bylaws adopted June 26, 2018 (the "Bylaws"), the Hospital approved a new *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

WHEREAS, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve and affirm the following alternative procurement: (i) AP23-054 to contract with the vendor, Nuance Communications, Inc., to license the vendor's proprietary software, Clintegrity 360 and provide software support and maintenance for one additional year in an amount not to exceed \$308,201.00.

WHEREAS, the Hospital's Finance and Audit Committee has reviewed the proposed action and recommends approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of University Hospital

1. The above recitals are incorporated herein by this reference.
2. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.
3. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.




University
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4. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2022-1117-188 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 17, 2022



Tracy C. Forsyth, Esq, Corporate Secretary

**RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING
CERTAIN PROCUREMENTS, IN FURTHERANCE OF P.L. 2012, c. 45**

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, in accordance with the Hospital's amended bylaws adopted June 26, 2018 (the "Bylaws"), the Hospital approved a new *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

WHEREAS, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve and affirm the following alternative procurement: (i) AP23-034S contract with the vendor, Biosense Webster Inc., a division of Johnson & Johnson, to purchase additional various consumables due to increased patient volume for the Department's Carto 3 Mapping System. These consumables include catheters, sheaths, patches, tubing, and other ablation supplies and products in an amount not to exceed \$1,000,000.00.

WHEREAS, the Hospital's Finance and Audit Committee has reviewed the proposed action and recommends approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of University Hospital

1. The above recitals are incorporated herein by this reference.
 - a. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.



University

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- b. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.

2. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2022-1117-189 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 17, 2022

A handwritten signature in black ink, appearing to read 'Tracy Forsyth', written over a horizontal line.

Tracy C. Forsyth, Esq, Corporate Secretary

**RESOLUTION OF UNIVERSITY HOSPITAL TO APPROVE AN
AMENDMENT TO CONTRACT UH-P22-004 GENERAL
CONTRACTING SERVICES FOR RADIATION ONCOLOGY
RENOVATIONS**

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, in accordance with the Hospital's amended bylaws adopted June 26, 2018 (the "Bylaws"), the Hospital approved a new *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

WHEREAS, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve and affirm the following alternative procurement amendments: #UH-P22-004 The Facilities Management Department seeks approval to increase the above referenced contract by \$790,089.00 to account for additional work not included or anticipated in the original contract nor addressed in prior Amendments to the contract.

WHEREAS, the Hospital's Finance and Audit Committee has reviewed the proposed action and recommends approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of University Hospital

1. The above recitals are incorporated herein by this reference.
2. The procurement amendments are hereby approved in accordance with the
3. Procurement Policy, subject to annual appropriations.
4. The President and Chief Executive Officer is hereby authorized to take the steps



necessary and desirable to effectuate the purposes of this Resolution.

5. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2022-1117-190 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 17, 2022



Tracy C. Forsyth, Esq, Corporate Secretary