



**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 25, 2020 (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 (hereinafter the "Procurement Policy"); and

**WHEREAS**, the Hospital intends to award or amend certain contracts, in particular: (i) to Oliver Sprinkler Co, Inc for an amendment to the existing contract UH-P18-024 pertaining to upgrades to the Hospital sprinkler system in the amount of \$71,509 for a total contract value of \$2,167,989 and extending the contract to March 30, 2021 and (ii) to Ellucian Company, LP for maintenance and support services in the amount of \$695,250 for the Banner System applications utilized principally by the Finance and Human Resources departments over a four year term, with an aggregate contract value of \$8,693,485 under AP21-103S; and

**WHEREAS**, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve the foregoing transactions; and

**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 set forth herein 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.
4. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2021-0129-122 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: January 29, 2021**

  
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Mary K. E. Maples, 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 January 11, 2021 meeting, 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**, by electronic meeting convened on January 22, 2021 and adjourning January 25, 2021, the Hospital's Safety and Quality Committee has reviewed the MEC action, and recommends approval; and


**WHEREAS**, the Board intends to accept the recommendation of the Safety and Quality Committee;

**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 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 2021-0129-123 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: January 29, 2021**

  
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Mary K. E. Maples, Esq., Corporate Secretary

*Exhibit "A" - Memorandum dated January 12, 2021 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.*

*See attached.*

January 11, 2021

**To: Cecile A. Feldman, DMD, MBA  
Chairperson, Medical Executive Committee**

**From: Ana Natale-Pereira, M.D.  
Chair, Credentials Committee**

**Subject: Medical Executive Committee Recommendations**

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At the Medical Executive Committee meeting held today, January 12, 2021, the following recommendations were made for by the Safety and Quality Committee of the Board of Directors:

**NEW BUSINESS:**

A. INITIAL APPOINTMENTS (**ACTION ITEMS**)

**Attending**

|                            |                                |
|----------------------------|--------------------------------|
| Camacho, Margarita, M.D.   | Surgery/Cardiothoracic Surgery |
| Greene, Bruce, M.D.        | Orthopaedics                   |
| Gomez-Abraham, Jesus, M.D. | Surgery/Cardiothoracic Surgery |
| Jakobleff, William, M.D.   | Surgery/Cardiothoracic Surgery |

**Adjunct**

|                        |                          |
|------------------------|--------------------------|
| Mehta, Meenal, APN     | Pediatrics / Neonatology |
| Venzon, Elizabeth, APN | Surgery / Trauma         |

B. REAPPOINTMENTS

None

**c. EXPANSION OF PRIVILEGES: (ACTION ITEMS)**

**Akwaja, Pearl, APN**, Department of Pediatrics / Division of Adolescent & Young Adult Medicine. Request for Expansion of Privileges to perform IUD Insertion / removal. Grant funded position. Ms. Akwaja will be engaged in clinical patient care as a backup. Focus will be on grant funded aspects related to family planning.

**Cummings, Dustin, MD** – Department of Surgery / Division of General Surgery. Request for Expansion of Privileges to perform Laparoscopic Sleeve Gastrectomy. Dr. Cummings performed two proctored Laparoscopic Sleeve Gastrectomy procedures with Dr. Alexandra Argiroff (external). Proctor evaluation enclosed.

**D. RESIGNATIONS/RETIREMENTS/TERMINATIONS - (Information Only)**

|                           |                       |            |
|---------------------------|-----------------------|------------|
| Della Fave, Albert, MD    | Emergency Medicine    | 6/30/2020  |
| Elbrini, Patricia, APN    | Occupational Medicine | 5/26/2020  |
| Ghali, Anwar, MD          | Psychiatry            | 8/30/2020  |
| Joseph, Jerry, MD         | Psychiatry            | 12/31/2019 |
| Kayaalp, Emre, MD         | Obstetrics/Gynecology | 10/31/2019 |
| Kirschenbaum, Diana, CRNA | Anesthesia            | 12/31/2020 |
| Liu, Chen, MD             | Pathology             | 2/29/2020  |
| Mammis, Antonios, MD      | Neurological Surgery  | 12/1/2020  |
| Patel, Amish, MD          | Radiology             | 11/6/2020  |
| Tomycz, Luke, MD          | Neurological Surgery  | 12/9/2020  |

**RESOLUTION OF UNIVERSITY HOSPITAL ADOPTING, AFFIRMING AND RATIFYING ACTIONS OF THE EXECUTIVE COMMITTEE 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 bylaws adopted March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"), the Executive Committee of the Board of Directors is empowered to act on behalf of the Board of Directors between the Board of Directors' regular meetings and shall review and make recommendations to the Board of Directors on issues including ethics, strategic planning, initiatives and programs, external affairs, community relations development, compensation and senior management employment matters, subject to ratification; and

**WHEREAS**, by electronic meeting convened on December 16, 2020 and adjourned on January 8, 2021, the Hospital Executive Committee adopted Resolution 2020-1216-120 approving certain provider credentials, privileges, appointment, expansion, change of status, and transfer of service reviewed by the Medical Executive Committee ("MEC") and recommended for approval by the Quality and Safety Committee ("SQC"), as set forth therein; and

**WHEREAS**, on January 22, 2021, the Hospital Executive Committee adopted Resolutions 2021-0122-120 and 2021-0122-121 pertaining to the Hospital's acceptance of grant funds authorized under the Victims of Crime Act 34 U.S.C. 201 *et seq.* in support of the Hospital's Violence Intervention Program and the Trauma Recovery Center, respectively, as more fully set forth therein; and


**WHEREAS**, in accordance with the Hospital Bylaws, the Hospital intends to adopt, affirm and ratify the actions of the Executive Committee as outlined herein-above;

**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 actions of the Executive Committee as set forth herein are hereby adopted, affirmed and ratified.
3. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-0129-124 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: January 29, 2021**

  
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**Mary K. E. Maples, Esq., Corporate Secretary**