



**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 November 6th 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 Electronic Committee Meeting that concluded on November 8th, 2023 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 2023-1116-218 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 16, 2023

A handwritten signature in blue ink, appearing to read "McKenzie Wilson".

McKenzie Wilson, Esq., Corporate Secretary

RESOLUTION OF UNIVERSITY HOSPITAL APPROVING THE CAPITAL PURCHASE TO SUPPORT THE NETWORK INFRASTRUCTURE MODERNIZATION (NIM) INITIATIVE

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 Capital Purchase Policy, the Hospital intends to approve and affirm the following Capital Purchase: The Department of Information Service and Technology (IST) seeks approval to execute the purchase of \$9,474,788 of network equipment needed to support the Network Infrastructure Modernization initiative from Computer Design and Integration, LLC (CDI).

The Network Infrastructure Modernization initiative was previously presented to FAC on 11/09/2022 as part of the IT Strategic Projects presentation. These initiatives were also part of University Hospital's FY2024 State Budget request (presented to the Office of the State Treasurer on Dec 8th, 2022) and will be funded through our approved FY24 appropriation.

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

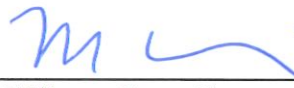
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of University Hospital

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

I hereby certify that this Resolution 2023-1116-219 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 16, 2023



McKenzie Wilson, Esq., Corporate Secretary



Newark, NJ

**RESOLUTION OF UNIVERSITY HOSPITAL RECASTING THE
2024 FISCAL YEAR ANNUAL BUDGET IN FURTHERANCE OF
THE RESTRUCTURING ACT, P.L. 2012, c. 45**

WHEREAS, in accordance with the Restructuring Act, P.L. 2012, c. 45, University Hospital (the “Hospital”) is required to prepare and adopt an annual budget; and

WHEREAS, the Hospital intends to recast its annual budget for fiscal year 2024 in the form substantially as set forth in Exhibit “A” appended hereto and made a part hereof (the “FY 2024 Budget”); and

WHEREAS, the Hospital’s Finance and Audit Committee 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 FY 2024 Recasted Budget, substantially in the form as set forth on Exhibit “A” is hereby approved in accordance with the Restructuring Act.
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 2022-1116-220 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 16, 2023

A handwritten signature in blue ink, appearing to read 'McKenzie Wilson'.

McKenzie Wilson, Esq., Corporate Secretary



**RESOLUTION OF UNIVERSITY HOSPITAL TO APPROVE CONTRACT RFP
UH-P24-001, FOR FINANCIAL STATEMENT AUDIT AND RELATED
SERVICES**

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 execute a contract under publicly bid RFP # UH-P24-001 to approve Grant Thornton (GT) as the contract awardee. GT's proposal indicates, among other factors, substantial firm-wide and engagement team experience relevant to University Hospital. The Contract spend is estimated to be for the initial five-year contract term is \$1,364,100.

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 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 2023-1116-221 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 16, 2023

A handwritten signature in blue ink, appearing to read "McKenzie Wilson".

McKenzie Wilson, Esq, Corporate Secretary