



**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 February 14, 2023, and March 7, 2023 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 March 15, 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 2023-0323-197 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: March 23, 2023**



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**McKenzie Wilson, 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) AP23-076 contract with The Stone Center, to provide lithotripsy services to Medicare outpatients. The Department is requesting an alternative procurement not to exceed amount of \$1,409,875.

**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.

- 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 2023-0323-198 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: March 23, 2023**



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**McKenzie Wilson, 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) AP23-088 contract with the vendor, EPIC Systems Corp, to provide annual software subscription, maintenance, service and hosting for the hospitals Electronic Medical Records (EMR) system. The Department is requesting an alternative procurement not to exceed amount of \$4,225,310.

**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.

- 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 2023-0323-199 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: March 23, 2023**



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**McKenzie Wilson, Esq, Corporate Secretary**

**RESOLUTION OF UNIVERSITY HOSPITAL TO APPROVE CONTRACT UH-P23-006, FOR MEDICAL CODING 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 multiple contracts under publicly bid RFP # UH-P23-006 to permit the Department of Health Information Management (HIM) to procure the required coding services from various awarded contractors based on their specific areas of expertise and their ability to meet the Department's need for timely medical coding. The Contract spend is estimated to be for the initial three-year contract term is \$3,000,000. If both extensions are exercised, the five-year contract spend would total approximately \$5,000,000.

**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 2023-0323-200 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: March 23, 2023**



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**McKenzie Wilson, Esq, Corporate Secretary**





**RESOLUTION OF UNIVERSITY HOSPITAL ACCEPTING  
THE FISCAL YEAR ENDING JUNE 30, 2022 AUDITED  
FINANCIAL STATEMENTS SUBMITTED BY KPMG LLP**

**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**, consistent with its powers and responsibilities under the Restructuring Act, the Hospital intends to accept the June 30, 2022 Fiscal Year Ending audited financial statements submitted by KPMG LLP; and


**WHEREAS**, the Finance and Audit Committee reviewed the audited financial statements prepared by KPMG LLP 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 audited financial statements for the year ended June 30, 2022, prepared by KPMG LLP, as attached hereto are hereby accepted and approved.
3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.

**I hereby certify that this Resolution 2023-0323-201 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: March 23, 2023**

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**McKenzie Wilson, Esq., Corporate Secretary**