



Special Meeting of the Board of Directors of University Hospital

Public Meeting
December 22, 2022
11:00 a.m.

Via Zoom
University Hospital
Newark, New Jersey

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

Absent: Steven Landers, MD

MINUTES

I. Opening Statement and Roll Call

Chairwoman Freeman welcomed all in attendance, called the meeting to order and asked Tracy Forsyth, Esq., Interim 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 11:02 a.m.

II. Executive Session

Chairwoman Freeman called for a motion to enter into Executive Session. Dr. Robert Rubino motioned and was duly seconded by Dr. David Molowa. The motion was approved by unanimous roll call vote to the members.

III. Patient Safety Story

Ms. Mary Maples provided a safety story that had happened the previous day at University Hospital. A nurse was waiting for an elevator and when the elevator doors opened, the elevator was not there. The nurse immediately blocked off the doors and reported the incident right away. She even went as far as going to each floor and blocking off the same elevator doors on each level.

IV. Report of the President and Chief Executive Officer

Ms. Mary Maples provided an update on some of the issues currently facing University Hospital. She provided an update on how University Hospital was handling COVID-19 patients and highlighted that



while there had been an influx of new COVID-19 positive patients. She reiterated that University Hospital was prepared to handle these patients and that the numbers were not similar to the spike in cases that occurred at this time in 2021. Ms. Maples also provided an update on the recent spike of Respiratory syncytial virus (RSV) patients that the state of New Jersey was seeing. She went on to state that University Hospital currently had patients for RSV, however the Hospital did not have a major spike in cases like some other hospitals throughout the state.

Ms. Maples concluded in highlighting that the census of the Hospital was full and commended the University Hospital staff on their continued hard work through the holiday season.

V. Review and Approval of Board Meeting Minutes of June 23, 2022

Chairwoman Freeman called for a motion to approve the minutes of the November 17, 2022. Dr. David Molowa motioned and was duly seconded by Dean Robert Johnson. The motion was approved by unanimous vote of the members.

VI. Discussion on Proposed Action Items-Chairwoman Tanya L. Freeman

Chairwoman Freeman provided a statement on the University Hospital Board of Director's search process for finding a new President and CEO of University Hospital. She then went on to announce that Mr. Ed Jimenez had been selected to become the new President and CEO at University Hospital. She provided a detailed summary of Mr. Jimenez's past and highlighted that Mr. Jimenez had previously worked at UMDNJ.

Chairwoman Freeman concluded in thanking Ms. Mary Maples for her role as Interim President and CEO, and wanted to highlight all the hard work and dedication that she has given to University Hospital.

VII. Public Comment

Ms. Tanya Freeman opened the meeting up to the public for the public comment period. There were no requests for public comment.

VIII. 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 2022-1222-191: Resolution to Appoint a President & CEO of University Hospital

B. Resolution 2022-1222-192: Resolution to Appoint a Chief Legal Officer of University Hospital



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 11:48 AM. The next Meeting of the Board of Directors is scheduled for January 26, 2022, at 10:00 AM.

CERTIFICATION

I, McKenzie Wilson, 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 December 22, 2022.

A handwritten signature in blue ink, consisting of a stylized 'M' followed by a long, horizontal flourish.

McKenzie Wilson, Esq.
Chief Legal Officer and Corporate Secretary

