



## **The Board of Directors of University Hospital**

PUBLIC SESSION  
May 22, 2018  
10:00 a.m.

Rutgers Cancer Institute of New Jersey  
at University Hospital  
205 South Orange Avenue, Board Room B-1120  
Newark, New Jersey

**Present:** Robert L. Johnson, MD, FAAP, Chair (via teleconference); James M. Orsini, MD, Vice Chair; David H. Brody, MD; Annette Catino, MBA; Tanya L. Freeman, Esq.; Keith H. Green; David T. Molowa, PhD; Robert J. Rubino, MD; Brian L. Strom, MD, MPH and Michael A. Curi, MD

**Excused:** Robert L. Barchi, MD, PhD; Cecile A. Feldman, DMD, MBA

### **I. Opening**

Vice Chairman Orsini opened the meeting with University Hospital's statement of compliance with the Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act. At the direction of Vice Chairman Orsini, Ms. Tammy Robinson conducted a roll call. With a quorum of members present, the meeting was called to order at 10:00 a.m.

### **II. Approval of Meeting Minutes**

Vice Chairman Orsini accepted a motion to approve the minutes of the March 27, 2018 meeting of the Board of Directors. The minutes were approved unanimously.

### **III. Report of the President and CEO**

Mr. John N. Kastanis highlighted recent initiatives such as the reorientation of services, greater community engagement, improved patient safety and quality, and the development of service lines. In March, the Liver Transplantation program was officially re-certified and has performed over ten transplant procedures to date. The new Vascular and Wound Care Center, which provides state-of-the-art care for a variety of conditions, opened in April. Mr. Kastanis also reported that Dr. Anil Nanda was appointed Chief of Neurosurgery. In June, Dr. Lawrence D. Ramunno will join the Hospital as the new Chief Medical Officer.

Mr. Kastanis discussed the transfer of in-patient Pediatric services to Newark Beth Israel Medical Center due to steadily declining volume. While this was a difficult decision, it is an essential step in both moving the Hospital forward and ensuring quality of care for these young patients.

As a follow up to the employee satisfaction survey conducted earlier this year, Mr. Gerard Garcia, Chief Human Resources Officer, provided a summary of the findings. With over 1,900 employees participating in the survey, robust action planning is in process as leadership continues to meet with staff to share the result.

#### **IV. Committee Reports and Action Items**

**A. Report of the Finance, Investment, Administration, and Audit Committee (“FIAA”)**  
*Chair, Ms. Annette Catino, MBA*

Ms. Catino requested that the Board accept and approve: a) the FIAA Committee Minutes of March 27, 2018; and b) the FIAA Committee Minutes of April 25, 2018. The Board accepted and approved the minutes unanimously. Ms. Catino further requested that the Board accept and approve the: a) April 2018 University Hospital Financial Statement; and b) March 31, 2018 University Hospital Secondary Market Disclosure Statement. The Board accepted and approved the financial statements with none opposed.

**B. Report of the Medical Liaison Committee (“ML”)**  
*Chair, Dr. James M. Orsini, MD*

Dr. Orsini requested that the Board accept and approve the ML Committee Minutes of March 7, 2018. The Board accepted and approved the minutes unanimously. Dr. Orsini further requested that the Board accept and approve the Medical Executive Committee Minutes of February 27, 2018. The Board accepted and approved the minutes unanimously. Dr. Orsini also requested that the Board accept and approve the Credentials Committee Minutes of March 12, 2018. The Board accepted and approved the minutes unanimously. Finally, Dr. Orsini requested that the Board accept and approve the Medical Executive Committee Actions of April 24, 2018. The Board accepted and approved the actions unanimously.

**C. Report of the Quality of Care Committee (“QOC”)**  
*Chair, Dr. David H. Brody, MD*

Dr. Brody requested that the Board accept and approve: a) the QOC Committee Minutes of February 28, 2018; and b) the QOC Committee Minutes of March 27, 2018. The Board accepted and approved the minutes unanimously.

**V. Public Comment**

Vice Chairman Orsini noted that all business of the Board was completed and opened the meeting for public comment.

A number of individuals representing were in attendance for the discussion regarding the recent decision to transfer in-patient Pediatrics as part of the Hospital’s broader reorientation of services. The following individuals requested public comment:

Ingrid S. Hill	Peoples Organization for Progress
Lisa Natale, RN	University Hospital
Kate Falciani, RN	University Hospital
Claudene Franklin, RN	University Hospital
Ellen Corcoran, RN	University Hospital
Jose Nevado, MD	University Hospital
Donna Jackson	Newark Resident
Lavita Johnson	Newark NAACP

**VI. Executive Session**

Vice Chairman Orsini accepted a motion for the Board to convene in Executive Session to review matters falling within the attorney-client privilege and such other matters as may be discussed in executive session, in accordance with N.J.S.A. 10:4-12.

**VII. Adjournment**

There being no further business, the public meeting of the Board of Directors of University Hospital adjourned at 11:35 a.m. The next Meeting of the Board of Directors is scheduled for Tuesday, June 26, 2018 at 10:00 a.m., in the Rutgers Cancer Institute of New Jersey at University Hospital located at 205 South Orange Avenue, Room B-1120, Newark, New Jersey.