



University HOSPITAL

Newark, NJ

The Board of Directors of University Hospital

Public Meeting

June 29, 2023

10:00 a.m.

Via Zoom

University Hospital

Newark, New Jersey

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

Excused: Steven Landers, MD;

MINUTES

I. Opening Statement and Roll Call

Chairwoman Freeman welcomed all in attendance, called the meeting to order and asked McKenzie Wilson Esq., 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 10:02 a.m.

II. Patient Safety Story

Mr. Ed Jimenez, President and CEO, provided the patient safety story for the meeting. This story was about how a University Hospital patient was facing an extremely serious medical condition that required extreme care and a care coordination plan that required a transfer to a neighboring hospital in New York City. The team was extremely effective in making sure that the patient was kept in stable condition while making sure that the transfer was done under the right conditions. The University Hospital EMS team even went as far as to go into New York City to retrieve the team members from that specific hospital and bring them back to University Hospital to make sure that the transfer was seamless.

III. Review and Approval of Board Meeting Minutes of May 25, 2023

Chairwoman Freeman called for a motion to approve the minutes of the May 25, 2023, meeting. Ms. Mary O'Dowd motioned and was duly seconded by Ms. Howard. The motion was approved by unanimous vote of the members.

IV. Report of the President and Chief Executive Officer