



**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 instrumentality of the State of New Jersey (the “State”), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, P.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 contract with Rutgers, The State University of New Jersey, an instrumentality of the State of New Jersey, on behalf of its unincorporated entities New Jersey Medical School and Rutgers School of Dental Medicine within the Rutgers Biomedical and Health Sciences organizational unit and University Hospital for Clinical Services, with a total contract value not to exceed \$63 million for each of the fiscal years 2023 and 2024;

**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:

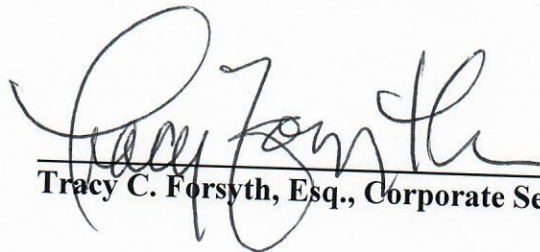
1. The above recitals are incorporated herein by this reference.
2. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.



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 2022-0929-180 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: September 29, 2022**

  
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**Tracy C. Forsyth, Esq., Corporate Secretary**



**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 July 11, 2022, August 8, 2022, and September 21 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 Attachment "B" appended hereto and made a part hereof; and

**WHEREAS**, following review and recommendation for approval by the Safety and Quality Committee, at the September 21<sup>th</sup> 2022 committee meeting, in which the committee reviewed all MEC actions, and recommends approval;

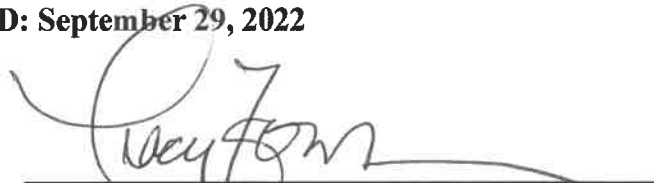
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of University Hospital:

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 2022-0929-181 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: September 29, 2022**



**Tracy Forsyth, Esq., Corporate Secretary**



**RESOLUTION OF UNIVERSITY HOSPITAL TO APPROVE AN AMEDMENT TO CONTRACT UH-P22-004 GENERAL CONTRACTING SERVICES FOR RADIATION ONCOLOGY RENOVATIONS**

**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 amendments: #UH-P22-004 The Facilities Management Department seeks approval to increase the above referenced contract by \$564,853.00 to account for additional work not included or anticipated in the original contract nor addressed in prior Amendments to the contract.

**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
3. Procurement Policy, subject to annual appropriations.



4. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.

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

**I hereby certify that this Resolution 2022-0929-182 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: September 29, 2022**

**Tracy C. Forsyth, Esq, Corporate Secretary**

**RESOLUTION OF UNIVERSITY HOSPITAL TO APPROVE CONTRACT UH-P22-016, FOR COLLECTION AGENCIES 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-P22-016 to permit the Department of Supply Chain Management to engage the services of the awarded contractors to provide bad debt collection services for primary and secondary collection of UH accounts receivable for inpatient, outpatient and ambulance services. The Contract spend is estimated to be for the initial three-year contract term is \$2,100,000. If both extensions are exercised, five-year contract spend would total approximately \$3,500,000.

**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 2022-0929-183 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: September 29, 2022**



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Tracy C. Forsyth, Esq, Corporate Secretary





**RESOLUTION OF UNIVERSITY HOSPITAL APPROVING  
ITS ANNUAL PUBLIC MEETING SCHEDULE FOR  
JANUARY – DECEMBER 2023**

**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

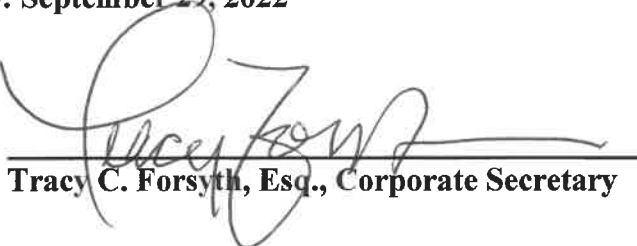
**WHEREAS**, the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, requires that the Hospital annually give notice of its schedule of regular public meetings to be held during the succeeding year by posting, mailing to newspapers, and giving notice to certain persons requesting such notice;

**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 schedule appended hereto shall represent the Annual Schedule of Regular Public Meetings for the Hospital for January through December 2023.
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2022-0929-184 a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: September 29, 2022**

  
Tracy C. Forsyth, Esq., Corporate Secretary



**RESOLUTION OF UNIVERSITY HOSPITAL PERTAINING  
TO THE APPROVAL OF THE PROVIDER  
PROFESSIONALISM POLICY**

**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 July 11, 2022, meeting, the Medical Executive Committee (the "MEC") recommended adoption of the "Provider Professional Policy." The policy defines a process to address actual or alleged unprofessional behavior by medical staff members in an educational, collaborative, and non-punitive approach.

**WHEREAS**, following review and recommendation for approval by the Safety and Quality Committee, at the September 21, 2022 committee meeting, in which the committee reviewed the MEC 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 Hospital hereby adopts and affirms the recommendation, 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. The President and Chief Executive Officer is further authorized to accept any administrative changes to the policy, without requiring adoption of such changes by the Board, following consultation with the Chair of the Safety & Quality Committee.
4. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.



**I hereby certify that this Resolution 2022-0929-185 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: September 29, 2022**

A handwritten signature in black ink, appearing to read "Tracy Forsyth". The signature is written in a cursive style and is positioned above a horizontal line.

**Tracy Forsyth, Esq., Corporate Secretary**