

**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 August 12<sup>th</sup> and September 10<sup>th</sup> 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, that took place September 18<sup>th</sup>, 2024 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 2024-0926-245 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: September 26, 2024**

A handwritten signature in blue ink, appearing to read 'mwi', positioned above a horizontal line.

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

**RESOLUTION OF UNIVERSITY HOSPITAL  
IN SUPPORT OF TRAUMA PROGRAM**

**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, 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**, University Hospital's Eric Munoz Trauma Center and the UH Pediatric Trauma Center, which collectively comprise the UH Trauma Program, were one of the State's first designated Level I Trauma Centers, which was granted a Certificate of Need by the State of New Jersey in July 1987, to establish a premier referral center for the care of the traumatically injured; and

**WHEREAS**, the University Hospital's Trauma Program has continued to flourish over time, attracting extraordinary talent, promoting robust educational opportunities for other clinical entities and for the community, and tackling the most complex trauma cases in the region and, often, the State; and

**WHEREAS**, through the expertise of the Trauma Program, secondary trauma centers and community hospitals throughout the region refer patients to University Hospital for complex trauma cases in specialties like ophthalmology and neurosurgery, and for challenging spinal cord and head injuries; and

**WHEREAS**, University Hospital Leadership continues to supply resources and engage in supportive actions to show their firm commitment to the extraordinary actions of the University Hospital trauma program. These actions include increasing the number of personal dedicated to the trauma registrar, increasing staff to focus on performance improvement, and the scheduled renovation of the trauma bays within the emergency department; and

**WHEREAS**, in accordance with University Hospital Leadership, the University Hospital Board of Directors remain committed to supporting the University Hospital Trauma Program with the necessary staffing, facilities, and equipment to ensure compliance with the standards for our level of verification throughout the expected cycle.; and

**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 reaffirms its continued support of the Eric Munoz Trauma Center and the UH Pediatric Trauma Center, and the continued growth of its clinical and academic programs.
3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.



I hereby certify that this Resolution 2024-0926-246 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: September 26, 2024



---

McKenzie Wilson, Esq., Corporate Secretary

**RESOLUTION OF UNIVERSITY HOSPITAL APPROVING ITS  
ANNUAL PUBLIC MEETING SCHEDULE FOR JANUARY –  
DECEMBER 2025**

**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 2025.
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2024-0926-247 a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: September 26, 2024**



---

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

**Exhibit “A” to Resolution 2024-0926-247**

*University Hospital 2025 Annual Schedule of Regular Public Meetings*

*See attached.*



**RESOLUTION OF UNIVERSITY HOSPITAL ADOPTING, AFFIRMING  
AND RATIFYING ACTIONS OF THE EXECUTIVE COMMITTEE 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 bylaws adopted March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"), the Executive Committee of the Board of Directors is empowered to act on behalf of the Board of Directors between the Board of Directors' regular meetings and shall review and make recommendations to the Board of Directors on issues including ethics, strategic planning, initiatives and programs, external affairs, community relations development, compensation and senior management employment matters, subject to ratification; and

**WHEREAS**, by electronic meeting convened on July 22, 2024 and adjourned on July 24, 2024, the Hospital Executive Committee adopted: Resolution 2024-0724-242, which was the approval Medical Executive Committee Recommendations of July 9th with modifications. The resolution was reviewed by the Medical Executive Committee ("MEC") and recommended for approval by the Quality and Safety Committee ("SQC"), as set forth therein; and

**WHEREAS**, by electronic meeting convened on July 22, 2024 and adjourned on July 24, 2024, the Hospital Executive Committee adopted: Resolution 2024-0724-243, which is the approval of a Capital Purchase to support UH Server and Wireless Modernization Project; and

**WHEREAS**, by electronic meeting convened on July 22, 2024 and adjourned on July 24, 2024, the Hospital Executive Committee adopted: Resolution 2024-0724-244, which is the approval to Engage Rutgers for the Design and Construction of the Rutgers NJMS New Clinical Skills Center in the New Jersey Cancer Center; and

**WHEREAS**, in accordance with the Hospital Bylaws, the Hospital intends to adopt, affirm and ratify the actions of the Executive Committee as outlined herein-above;

**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 actions of the Executive Committee as set forth herein are hereby adopted, affirmed and ratified.
3. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2024-0926-249 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: September 26, 2024**



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



**RESOLUTION OF UNIVERSITY HOSPITAL TO  
ELECT VICE CHAIR OF THE BOARD**

**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**, pursuant to Article III, Section 4 of the Hospital Bylaws, the Board of Directors shall select a vice-chairperson from among themselves who shall, in the event of the absence or inability of the Chairperson to exercise his or her office, act in the Chairperson's stead, with all the rights, privileges, and powers of the Chairperson of the Board of Directors.; and

**WHEREAS**, following the departure from the Board of Dr. David Molowa following many years of dedicated service to University Hospital, the position of Vice-Chairperson became and remains vacant; and


**WHEREAS**, the Board does now intend to seek nominations from among themselves and elect a new Vice-Chairperson;

**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 Board hereby elects Mr. Joseph Baumann to serve as Board Vice-Chairperson, until such time as a replacement is elected; and
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2024-0926-250 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: September 26, 2024**



---

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

**RESOLUTION OF UNIVERSITY HOSPITAL TO INCREASE FUNDING OF  
CONTRACT UH-P24-006 GENERAL CONTRACTING SERVICES FOR  
EMERGENCY DEPARTMENT EXPANSION**

**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**, Due to the unforeseen and large impact of roof leaks above the Emergency Department identified during the Emergency Department expansion project, the Department of Facilities and Support Services, seeks approval to add \$1,772,000 to our projected expansion budget. This will be increased funding under contract UH-P24-006, General Contracting Services for Emergency Department Expansion. The resulting impact is a new total not to exceed \$14,772,000; AND

**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 2024-0926-248 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: October 4, 2024**



---

**McKenzie Wilson, Esq, Corporate Secretary**