**MEETING OF THE BOARD OF DIRECTORS**

March 27, 2025

10:00 a.m.

Via Zoom

**Members:**  Tanya L. Freeman, Esq., Chair; Mr. Joseph Baumann, Vice-Chair; Cecile A. Feldman, DMD, MBA;Mary O’Dowd, MPH; Mr. Keith Green; Dr. Brian Strom; Dr. Mark Lattouf; Heather Howard; Robert L. Johnson, MD; Steven Landers, MD; Ms. Ketlen Alsbrook

Meeting Link  <https://us02web.zoom.us/j/84236219614?pwd=V0IzcC9EZUNXYmpLMGNpQVlKTEFGZz09>

Meeting ID: 842 3621 9614

Passcode:      194659

Meeting By Phone:     +1 646 876 9923 US (New York)

**AGENDA**

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| **I.** | | **Opening Statement and Roll Call**  *Chairwoman Freeman* | | |  | |  |
| **II.** | | **Safety Story** | | |  | |  |
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| **III.**  **IV.** | | **Review and Approval of Board Meeting Minutes of**  **January 23, 2025**  **Discussion Items and Reports**   1. Clinical Spotlight: Breast Surgery Service Susan Pories, MD.  Chief of Breast Surgery, Division of Surgical Oncology, Rutgers NJMS 2. FY24 Audited Financial Statements- Presented by Grant Thornton 3. Liver & Trauma Center Projects Presentation- Ms. Jenn Denault | | | Attachment 1  Attachment 2  Attachment 3  Attachment 5 | |  |
| **VI.** | | |  | | --- | | **Public Comment** | | * Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session. | | * Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature. | | * All speakers will have three (3) minutes to present and will be muted at the close of the Public Comment session. | | | | A picture containing text  Description automatically generatedA picture containing graphical user interface  Description automatically generatedA picture containing text  Description automatically generated | |  |
| **VI.**  **VII.** | | **Report of the President and Chief Executive Officer** – Ed Jimenez  **Executive Session**   1. Discussion of matters within the attorney client privilege, matters related to ongoing contract negotiations, and confidential employment matters. | | | Attachment 6 | |  |
| **VIII.** | | **Proposed Actions** | | |  | |  |
|  | |  | 1. *Resolution 2025-0327-257: Approval of Medical Executive Committee Recommendations of February 11, 2025 & March 11, 2025* 2. *Resolution 2025-0327-258: Adoption of Fiscal Year 2024 external Audited Financial Statements* 3. *Resolution 2025-0327-259: Approval of Changes to Procurement and Purchasing Policy* 4. Resolution 2025-0327-260: Authorizing UH to Continue Engaging Rutgers ADMB Work 5. Resolution 2025-0327-261: Approval of Two-Year Clinical Services Agreement 6. Resolution 2025-0327-263: UH-AP25-137 Boston Scientific 7. *Resolution 2025-0327-264: UH-P24-003, Liver Transplant & Hepatology Fit-Out G-Level Ambulatory Care Center* 8. *Resolution 2025-0327-265: UH-P24-003 to Renovate the Trauma Specialty Unit* 9. *Resolution 2025-0327-266: Approval of a Contract to Purchase an Enterprise Resource Planning (ERP) System under RFP # UH-P24-004* 10. *Resolution 2025-0327-267: Approval of a Contract for Temporary IST Staffing Services under RFP # UH-P25-005* | | Attachment 7  Attachment 8  Attachment 9  Attachment 10  Attachment 11  Attachment 12  Attachment 13  Attachment 14  Attachment 15  Attachment 16 | |  |
| **IX.** | **Informational Reference Materials** | | | | |
|  | A.  B. | | | Finance and Audit Committee – Meeting Minutes of January 15th, 2025  Executive Committee – Meeting Minutes of November 13th, 2024 | | Attachment 17  Attachment 18 | | |
|  | C. | | | Safety & Quality Committee – Meeting Minutes of January 15th, 2025 Electronic Meeting Minutes of January 16th, 2025 | | Attachment 29 | | |
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| **X.** | **Adjournment** |
|  | The next regular meeting of the Board of Directors is scheduled for May 22, 2025, at 10:00am. | |