**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 1Attachment 2Attachment 3Attachment 5 |  |
| **VI.**  |

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| **Public Comment** |
| * Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session.
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| * Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.
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| * All speakers will have three (3) minutes to present and will be muted at the close of the Public Comment session.
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| **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 7Attachment 8Attachment 9Attachment 10Attachment 11Attachment 12Attachment 13Attachment 14Attachment 15Attachment 16 |  |
| **IX.** | **Informational Reference Materials** |
|  | A. B.  | Finance and Audit Committee – Meeting Minutes of January 15th, 2025Executive Committee – Meeting Minutes of November 13th, 2024 | Attachment 17Attachment 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. |