



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 May 12th and June 9th 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 June 18th, 2025 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 2024-0626-271 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 26, 2025

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

McKenzie Wilson, Esq., Corporate Secretary



**RESOLUTION OF UNIVERSITY HOSPITAL ADOPTING THE
2026 FISCAL YEAR ANNUAL BUDGET IN FURTHERANCE OF
THE RESTRUCTURING ACT, P.L. 2012, c. 45**

WHEREAS, in accordance with the Restructuring Act, P.L. 2012, c. 45, University Hospital (the "Hospital") is required to prepare and adopt an annual budget; and

WHEREAS, the Hospital intends to adopt its annual budget for fiscal year 2026 in the form substantially as set forth in Exhibit "A" appended hereto and made a part hereof (the "FY 2026 Budget"); and


WHEREAS, the Hospital's Finance and Audit Committee 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 FY 2026 Budget, substantially in the form as set forth on Exhibit "A" is hereby approved in accordance with the Restructuring Act.
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 2025-0626-272 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 26, 2025



McKenzie Wilson, Esq., Corporate Secretary



Exhibit "A" – See attached FY26



**RESOLUTION OF UNIVERSITY HOSPITAL APPROVING THE
PROCUREMENT OF INSURANCE COVERAGE IN FURTHERANCE OF
ITS OBLIGATIONS UNDER THE RESTRUCTURING ACT, P.L. 2012, c.
45 FOR FISCAL YEAR 2026**

WHEREAS, the University Hospital (the "Hospital") is required to maintain insurance coverage in furtherance of, and has engaged Willis Towers Watson as its broker of record to place various lines of insurance consistent with, its obligations under the Restructuring Act, P.L. 2012, c. 45; and

WHEREAS, in accordance with the Hospital's Bylaws (as amended), the Hospital approved a *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended (hereinafter the "Procurement Policy"); and

WHEREAS, in accordance with the Procurement Policy, the Hospital intends to bind insurance coverage with an aggregate annual premium not to exceed \$2.507 million for fiscal year 2026, substantially in the form as set forth on Exhibit "A" appended hereto and made a part hereof; and

WHEREAS, the Hospital's Finance and Audit Committee 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 insurance coverage substantially in the form as set forth on Exhibit "A" 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 2023-0626-273 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 26, 2025

A handwritten signature in blue ink, appearing to read 'McKenzie Wilson', written over a horizontal line.

McKenzie Wilson, Esq., Corporate Secretary

**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 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 procurements: (i) AP26B-001 for various suppliers funded through donor or grant-directed purchases in an amount not to exceed \$6.5 million; (ii) AP26B-002 for various group purchasing organization purchases in an amount not to exceed \$160 million; (iii) AP26B-003 for purchases of blood and blood products in an amount not to exceed \$5.5 million; (iv) AP65B-004 for purchases of organs for transplant in an amount not to exceed \$5.0 million; and (v) AP26-005 for legal services in an amount not to exceed \$500 thousand; 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 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 2025-0626-274 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 26, 2025



McKenzie Wilson, Esq., Corporate Secretary

**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 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, the Hospital intends to award an alternative procurement contract to Epic Systems Corporation ("EPIC") for the purchase and installation of software applications to add needed functionality to the Hospital's Electronic Medical Record (EMR) system for the period from July 1, 2025 through June 30, 2026, with a contract value not to exceed \$5,915,180; and

WHEREAS, the Hospital has standardized on the EPIC platform and, as such, all systems, maintenance and support services are procured through EPIC in accordance with the Procurement Policy; 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.
 - a. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

- b. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.
- 2. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2025-0626-275 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 27, 2025



McKenzie Wilson, Esq, Corporate Secretary



**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 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, the Department of Healthcare Finance seeks to contract with O'Conco for the provision of certain advisory services related to certain State and Federal subsidies, including Medicaid, Medicare, and managed care reimbursement issues. University Hospital is intending to contract with O'Conco for the period from July 16, 2025 through July 15, 2030, with a contract value not to exceed \$8,315,572; 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.
 - a. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.



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

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

I hereby certify that this Resolution 2025-0627-276 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 26, 2025

A handwritten signature in blue ink, appearing to read "McKenzie Wilson", written over a horizontal line.

McKenzie Wilson, Esq, Corporate Secretary



**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 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, the Department of Information Services seeks approval of an alternative procurement to contract with the vendor, GE Healthcare Information Services, to provide software support and maintenance for the GE Centricity Picture Archive Communications System (PACS) within University Hospital. University Hospital is intending to contract with GE Healthcare for the period from July 1, 2025 through June 30, 2028, with a contract value not to exceed \$2,638,618; 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.
 - a. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.



- b. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.
2. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2025-0627-277 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 26, 2025



McKenzie Wilson, Esq, Corporate Secretary

**RESOLUTION OF UNIVERSITY HOSPITAL TO AWARD FOR LEGACY
ACCOUNT RECEIVABLES WORK-DOWN SERVICES AND DATA
WAREHOUSING UNDER RFP #UH-P24-013**

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 Department of Patient Accounts seeks to approve and affirm a single contract under RFP # UH-P24-013 to permit the Department of Patient Accounts to engage the awarded contractor, Med-Metrix LLC, for additional Work-Down Services of Legacy Account Receivables and Data Warehousing. The Department seeks contract approval authority not to exceed \$2,400,000.

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 2025-0626-278 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: June 26, 2025



McKenzie Wilson, 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 9th 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 electronically took place on July 16-18th, 2025, 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 2024-0807-279 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: August 7, 2025

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

McKenzie Wilson, Esq., Corporate Secretary

**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 the meeting convened on June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-271, which was the approval Medical Executive Committee Recommendations of May and June 2025. 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 June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-272, which is the approval of the FY2026 Budget and

WHEREAS, by electronic meeting convened on June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-273, which is the approval of the Annual Insurance Renewals, and

WHEREAS, by electronic meeting convened on June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-274, which is the approval of Blanket Procurements, and

WHEREAS, by electronic meeting convened on June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-275, which is the approval of AP26-017 FY26 Epic

EMR, and

WHEREAS, by electronic meeting convened on June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-276, which is the approval of AP26-018 O'Conco , and

WHEREAS, by electronic meeting convened on June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-277, which is the approval of AP26-020 GE Healthcare, and

WHEREAS, by electronic meeting convened on June 26, 2025, the Hospital Executive Committee adopted: Resolution 2025-0626-277, which is the approval of RFP Contract Spend Increase for P24-013 Medmatrix, 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 2025-0807-280 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: August 7, 2025



McKenzie Wilson, Esq., Corporate Secretary