



Newark, NJ

**Special Board of Directors of University Hospital**

Public Meeting

September 30, 2025

6:30 p.m.

Via Zoom

University Hospital

Newark, New Jersey

**Present Virtually:** Tanya L. Freeman, Esq., Chair; Mark Lattouf, MD; Robert L. Johnson, MD, FAAP; Keith H. Green, BS; Mary O'Dowd, MPH; Cecile A. Feldman, DMD; Mr. Joseph Baumann; Vice-Chair; Heather Howard J.D; Ms. Ketlen Alsbrook; Mark Lattouf, MD; Brian L. Strom, MD, MPH; Steven Landers, MD;

**MINUTES**

**I. Opening Statement and Roll Call**

Chairwoman Freeman welcomed all in attendance, called the meeting to order and asked McKenzie Wilson Esq., Corporate Secretary, to read University Hospital's statement of compliance with the Senator Byron M. Baer Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act and call the roll. With a quorum of members present, the meeting convened at 6:31 p.m.

**II. Public Comment**

Ms. Tanya Freeman opened the meeting up to the public for the public comment period. There were no public comments during this meeting.

**III. Executive Session**

Chairwoman Freeman called for a motion to enter into Executive Session to discuss matters employment matters and matters under attorney client privilege.

**IV. Proposed Actions**

Ms. McKenzie Wilson presented the following action items and corresponding resolutions, all of which were previously reviewed and recommended for approval in Committees.

*A. Resolution 2025-0925-285: Resolution to Appoint a President & CEO of University Hospital*

Chairwoman Freeman accepted a motion, duly seconded, to approve the resolutions. The motion was approved by a vote of the members. Chair Freeman then let the attendees know that Carole Johnson had been newly appointed CEO and President of University Hospital. She went into Ms. Johnson's background and provided some insights into why she was being appointed to this new position.

*B. Resolution 2025-0925-286: Resolution to Approve Contract for Owner's Representative Services*

Chairwoman Freeman accepted a motion, duly seconded, to approve the resolutions. The motion was approved by a vote of the members.

**IX. Adjournment**

There being no further business, upon motion, duly seconded, the members voted to adjourn the public meeting of the Board of Directors of University Hospital at approximately 6:43 PM. The next Meeting of the Board of Directors is scheduled for November 20, 2025, at 10:00 AM.

**CERTIFICATION**

I, McKenzie Wilson, Chief Legal Officer and Corporate Secretary of University Hospital, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the Minutes of the Public Session of the University Hospital Board of Directors meeting conducted on September 25, 2025.



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McKenzie Wilson, Esq.  
Chief Legal Officer and Corporate Secretary