University HOSPITAL

Newark, NJ

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 Cardiac Cath Laboratory ("Department") seeks to supplement an alternative procurement method to purchase various consumables for the Department's Carlo 3 Mapping system. University Hospital is requesting a supplemental approval to not exceed the amount of $1,400,000. 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 procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

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1. 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 2026-0326-297 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq, Corporate Secretary

University HOSPITAL

Newark, NJ

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 meeting convened on March 12th, the Hospital Executive Committee adopted: Resolution 2026-0312-291, which is the Approval of FY2025 Financial Audited Statements; 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 2026-0326-231 is a true copy of actions duly

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adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq., Corporate Secretary

University HOSPITAL
Newark, NJ

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 January 13th meeting, 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 electronically concluded on January 20th, 2026, in which the committee reviewed all MEC actions, and recommends approval;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of 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.

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I hereby certify that this Resolution 2026-0121-290 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: January 23, 2026

McKenzie Wilson, Esq., Corporate Secretary

University HOSPITAL

Newark, NJ

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 February 10th and March 10th 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 March 11th, 2026 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.

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I hereby certify that this Resolution 2026-0326-292 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq., Corporate Secretary

University HOSPITAL
Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL APPROVING EXCLUSIVE NEGOTIATIONS FOR MEDICAL OFFICE BUILDING DEVELOPMENT

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, since July 1, 2013, the Hospital and Rutgers University have been operating on the shared Newark Campus ("Campus"), coordinating operations and planning on a continuous basis, including development of physical master plans for the Campus; and

WHEREAS, the Hospital's Campus Redevelopment Plan anticipates certain redevelopment projects on the Campus that would entail a phased nine-year, $1.8 billion project that includes a multi-building phased development, involving a series of sequential major capital projects allowing the Hospital to upgrade its delivery of care in new and existing buildings, while simultaneously supporting Campus development in order to better meet existing patient, staff, and visitor needs (collectively, the "Campus Plan"); and

WHEREAS, Rutgers University, in collaboration with the Hospital and the New Jersey Economic Development Authority, selected a developer for Phase 1 of the Campus Plan, which included demolition of existing buildings, site remediation, site preparation including utilities, and design, construction, fit-out, start-up and turnover of a building identified as the new Administrative Building ("ADMB"); and

WHEREAS, the next step of the Campus Plan involves the construction of a new Medical Office Building ("MOB") located adjacent to the ADMB on the western portion of the Campus, which will house a variety of medical specialties in addition to surgical suites, and serve as a replacement for an outdated outpatient facility that is intended to be demolished at a later date (the "MOB Project"); and

WHEREAS, on March 25, 2025, the Board reviewed and approved the Hospital initiating a procurement process for the MOB Project in furtherance of the goals of advancing the overall Campus Plan; and

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WHEREAS, on May 23, 2025, the Hospital published a Request for Information UH-P25-010 ("RFI") to obtain information from potentially interested parties regarding their capacity to design, build, finance, operate and maintain the new MOB; and

WHEREAS, on September 23, 2025, following extensive review and consideration of the responsive materials submitted by respondents, the Hospital issued a Request for Proposal ("RFP") to certain shortlisted respondents who were identified and selected pursuant to the RFI, which specified that the Hospital sought proposals that would provide cost-effective financing options and contemplated a developer-financed model; and

WHEREAS, the Hospital's evaluation committee reviewed proposals from the shortlisted respondents and unanimously identified Anchor Health Properties as the preferred respondent based on established objective criteria (the "Preferred Respondent"); and

WHEREAS, in accordance with the Hospital's Bylaws, the Hospital maintains an approved Procurement and Purchasing and Delegation of Authority to Contract Policy pursuant to Resolution (hereinafter the "Policy"); and

WHEREAS, pursuant to the Policy, the Hospital seeks authorization to enter into exclusive negotiations with the Preferred Respondent for the MOB Project, with the intention to finalize and execute a master development agreement, which would remain subject to the Board's further approval; and

WHEREAS, the Hospital anticipates that during the exclusive negotiations period, the Preferred Respondent will engage in preliminary work prior to final execution of a master development agreement; 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 reference and are hereby ratified and confirmed.

2. The actions are hereby approved in accordance with the Policy.

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

DRAFT

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

I hereby certify that this Resolution 2026-0326-293 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq., Corporate Secretary

DRAFT

University HOSPITAL
Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL PERTAINING TO BROADWAY HOUSE

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, University Hospital is the sole member of Newark AIDS Consortium, Inc, a New Jersey nonprofit corporation which has tax exempt status under Section 50l(c)(3) of the Internal Revenue Code of 1986, as amended, Newark AIDS Consortium, Inc, operates as the Broadway House for Continuing Care (hereinafter "Broadway House"); and

WHEREAS, in accordance with Article III, Paragraph 2 of the Bylaws of Broadway House, as amended on October 6, 2015, University Hospital has expressly reserved certain enumerated powers, which include among others, the power to approve the annual capital and operating budgets of Broadway House; and

WHEREAS, on March 12, 2026, the Hospital's Finance and Audit Committee reviewed the proposed 2026 capital and operating budgets for Broadway House, as presented by Dr. Donnamarie Lynch, President and CEO of Broadway House, 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 approves the Broadway House budget as presented, 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. I hereby certify that this Resolution 2026-0326-295 is a true copy of actions duly adopted by University Hospital as of the date hereof.

I hereby certify that this Resolution 2026-0326-295 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq., Corporate Secretary

University HOSPITAL
Newark, NJ

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 Radiology-Nuclear Medicine ("Department") seeks approval to supplement a previously approved alternative procurement method under Section 6.2.6, Sole Source, to contract with the vendor, Novartis, to purchase the vendor's Pluvicto. University Hospital is requesting a supplemental approval in the not to exceed amount of $800,000. 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.

a. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

University HOSPITAL
Newark, NJ

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 2026-0326-294 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq, Corporate Secretary

University
HOSPITAL
Newark, NJ

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 Perioperative Services Department ("Department") seeks approval to supplement to continue purchasing products and technologies for peripheral nerve reconstructions and regeneration from Axogen. University Hospital is requesting a supplemental approval in the amount of $900,000. 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 procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

University
HOSPITAL
Newark, NJ

1. 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 2026-0326-296 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq, Corporate Secretary

University HOSPITAL

Newark, NJ

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 Perioperative Services Department ("Department") seeks to supplement an alternative procurement to contract with the vendor Intuitive Surgical Inc., to purchase a three year service renewal agreement and maintenance for the da Vinci XI Dual and da Vinci SP Robotic Systems. University Hospital is requesting a supplemental approval to not exceed the amount of $5,442,000. 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 procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

University HOSPITAL

Newark, NJ

1. 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 2026-0326-298 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq, Corporate Secretary

University HOSPITAL

Newark, NJ

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 Supply Chain Management, on behalf of the Department of Patient Accounts, seeks to award a single contract publicly bid under RFP # UH-P26-001, to Sutherland Healthcare Solutions, Inc. (Sutherland), to provide comprehensive accounts receivable management services for all no fault and workers' compensation receivables. University Hospital is intending for approval of this contract award in an amount not to exceed $3,094,029.

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.

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HOSPITAL
Newark, NJ

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 2026-0326-299 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 26, 2026

McKenzie Wilson, Esq, Corporate Secretary