



The Board of Directors of University Hospital

Public Meeting

May 26, 2022

10:00 a.m.

Via Zoom

University Hospital

Newark, New Jersey

Present: Tanya L. Freeman, Esq., Chair; David Molowa, MD, Vice Chair; Keith H. Green, BS; Heather Howard, JD; Mary O'Dowd, MPH, Robert J. Rubino, MD

Excused: Robert L. Johnson, MD, FAAP; Eric S. Pennington, Esq.; Brian L. Strom, MD, MPH; Cecile A. Feldman, DMD;

MINUTES

I. Opening Statement and Roll Call

Chairwoman Freeman welcomed all in attendance, called the meeting to order and asked Tracy C. Forsyth 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 10:02 a.m.

II. Patient Safety Story

Instead of a patient safety story, Ms. Mary Maples, Interim President and CEO, had asked that the board take a moment of silence to reflect on the recent mass shooting casualties that had occurred in our country in Texas and Buffalo, New York.

III. Report of the President and Chief Executive Officer

Ms. Mary Maples, Interim President and CEO, provided an update on multiple initiatives that were currently taking place at University Hospital. Ms. Maples provided an update on University Hospital's recent Leapfrog Group Spring grade, which was a C-. She highlighted how the raw scores from the grade had gone up and that we were hopefully going to receive a higher grade in the future. She then went on to highlight that University Hospital is in the midst of their FY23 budget planning process, and that University Hospital would be ready to present their FY23 budget at the next Board of Directors meeting on June 23rd. Ms. Maples then went on to highlight the work that the hospital was doing with their capital

investments, as well as provide a full update on where University Hospital is in the Master Plan project that they are undertaking with Gensler.

IV. Review and Approval of Board Meeting Minutes of April 25, 2022

Chairwoman Freeman called for a motion to approve the minutes of the April 25, 2022. Dr. David Molowa motioned and was duly seconded by Mr. Keith Green. The motion was approved by unanimous vote of the members.

V. Discussion Items and Reports

A. Discussion of Selection Process for President & CEO of University Hospital-*Chairwoman Tanya Freeman*

Chairwoman Tanya Freeman provided an update on the selection process for the new President and CEO of University Hospital. She explained how the Board was going to pass a resolution that would create a search committee to oversee the hiring process. The committee is also going to hire an executive search committee to help with the process. There is also going to be two listening sessions that are going to be scheduled in coordination with the University Hospital Community Oversight Committee, to receive feedback from the community on this process.

B. Q3 FY22 Financial Report- Mr. Gary Huck, Chief Financial Officer

Mr. Gary Huck, Chief Financial Officer, provided an update on the FY Q3 financial statements. He emphasized that cash intake was up, as well as investments and miscellaneous income. Mr. Huck then went on to provide a summary of the income statement in which he highlighted that Emergency Department visits were up, while surgery and same day visits were down.

C. Presentation of Results of Toast to Our Heroes Event-*Ms. Jessica Backofen, Executive Director, UH Foundation*

Ms. Jessica Backofen, Executive Director of the University Hospital Foundation, provided a summary of the Toast to Our Hero Event that had taken place, University Hospital's first fundraising event since 2019. She explained how the event was a success and that they had roughly 180 people attend the event. Ms. Backofen then went on to highlight the upcoming University Hospital Golf Outing that was coming up on June 13th, and stated that they still had some availability for the cocktail reception.

D. Fiscal Year 2022 Capital Plan Year in Review- Mr. Bob Iannaccone, Executive Vice President

Mr. Bob Iannaccone, Executive Vice President, provided a summary of the FY22 Capital Plan Year in Review. Mr. Iannaccone went on to highlight the major capital investments that were made at University Hospital, with a focus on investments made in infrastructure, clinical, and state appropriated

initiatives. He then went on to highlight some projects that are currently in progress, including the renovation of the ER Nursing Stations, the Acute ER Renovation, and the New Universal ER Unit.

Ms. Maples wanted to echo Mr. Iannaccone's insights on the FY22 Capital Plan and explained the great progress that the hospital was making on these projects.

VI. Public Comment

Ms. Tanya Freeman opened the meeting up to the public for the public comment period. There were multiple comments regarding the selection process of the new President and CEO at University Hospital, as well as a comment regarding the need to petition the state for an additional \$600 million dollars in state funding for the new campus project.

Ms. Maples also took this time to introduce Mr. Paul Contino to the Board of Directors. Mr. Contino has been hired as the new Chief Information officer at University Hospital.

VII. Executive Session

Chairwoman Freeman called for a motion to enter into Executive Session. Dr. David Molowa motioned and was duly seconded by Mr. Keith Green. The motion was approved by unanimous roll call vote to the members.

IX. Proposed Actions

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

- A. Resolution 2022-0526-170: Resolution to take necessary actions pertaining to the selection of President and CEO
- B. Resolution 2022-0526-171: Resolution to Accept the VOCA Grant
- C. Resolution 2022-0526-172: Approval of Medical Executive Committee Recommendations of April 14, 2022
- D. Resolution 2022-0526-173: Approval to amend Contract UH-P19-016, General Contracting Services for Medical ICU & Surgical ICU Renovations
- E. Resolution 2022-0526-174: Resolution to Accept the VOCA Grant subaward VAG-237-18

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

X. 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 11:20 AM. The next Meeting of the Board of Directors is scheduled for June 23, 2022, at 10:00 AM.



CERTIFICATION

I, Tracy Forsyth, Interim 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 May 26, 2022.

A handwritten signature in black ink, appearing to read 'Tracy Forsyth', written over a horizontal line.

Tracy Forsyth, Esq.
Interim Chief Legal Officer and Corporate
Secretary