



**The Board of Directors of University Hospital**

Public Meeting  
January 26, 2023  
10:00 a.m.

Via Zoom  
University Hospital  
Newark, New Jersey

**Present:** Tanya L. Freeman, Esq., Chair; David Molowa, MD, Vice Chair; Heather Howard, JD; Mary O'Dowd, MPH, Robert J. Rubino, MD, Robert L. Johnson, MD, FAAP; Cecile A. Feldman, DMD; Eric S. Pennington, Esq.; Brian L. Strom, MD, MPH;

**Excused:** Keith H. Green, BS;

**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 10:02 a.m.

**II. Patient Safety Story**

Mr. Robert Iannaccone, Executive Vice President, provided a patient safety story regarding a recent issue that took place within the hospital. University Hospital's entire phone system had gone down due to an issue, and the administrative directors of the hospital made sure to stay onsite until the system was resolved and the hospital's phone system was working again. The continued efforts allowed for the hospital to maintain operations, while missing a key aspect of our communications.

**III. Report of the President and Chief Executive Officer**

Ms. Mary Maples, Interim President and CEO, thanked the board members for their patience and trust with her during her time as Interim President and CEO. She wanted to make sure that the board knew that they were being placed in good hands going forward, and that she would still be around for some time to help with the transition. She also congratulated the board on all their efforts and accomplishments that had taken place during her time at University Hospital.



#### **IV. Review and Approval of Board Meeting Minutes of December 22, 2022**

Chairwoman Freeman called for a motion to approve the minutes of the December 22, 2022 meeting. Dean Feldman motioned and was duly seconded by Dean Johnson. The motion was approved by unanimous vote of the members.

#### **V. Discussion Items and Reports**

##### ***A. Service Line Spotlight: Eric Munoz Trauma Center-Dr. Adam Fox***

Dr. Adam Fox provided a summary of the actions of the Eric Munoz Trauma Center at University Hospital. Dr. Fox highlighted how the Trauma Center was one of the busiest in the state and housed a large multidisciplinary team. These team members include, Trauma Surgeons, Fellows/Residents, Advanced Practice Providers, Nurse, and many more. Dr. Fox then went on to explain the new renovations that are going to be coming to the hospital in the future, based on funding that University Hospital received from the federal government.

##### ***B. Second Quarter Financials- Mr. Gary Huck***

Mr. Gary Huck provided an update on the FY Q2 financial statements and the fiscal year to date statements of University Hospital. Mr. Huck explained that the hospital was currently in good financial standing with the balance sheeting showing a strong quarter for the hospital. He indicated that Medicaid payer mix was going down and Medicare was going up.

##### ***C. Broadway House CY23 Budget- Mr. Jim Gonzalez***

Mr. Jim Gonzalez provided a summary of Broadway House and their Calendar Year 2023 budget request. This started off with Mr. Gonzalez providing a history of Broadway House and what they are currently doing to meet the core values of the institution. This then went into a summary of the Calendar Year 2023 budget request, which was similar to the request for Calendar Year 2022. Mr. Gonzalez concluded with a summary of all the items that Broadway House was looking into in regard to grants and other avenues for funding.

##### ***D. Master Plan Presentation-Ms. Mary Maples & Mr. Bob Iannaccone***

Ms. Mary Maples gave a presentation on the most up to date version of the proposed new University Hospital Campus Master Plan. This included a summary of the potential new building and the details regarding what the new building would look like both inside and out. Ms. Maples went into greater detail about the plan and the different stages that the plan was going to go through before completion. Ms. Maples also wanted to highlight that the current University Hospital Building was going to be renovated at some point during the plan, and that University hospital had worked closely with Rutgers throughout this process.

#### **VI. Public Comment**

Ms. Tanya Freeman opened the meeting up to the public for the public comment period. There were multiple comments from different members of University Hospital's community, who commented



on the need for additional compensation, safety for members of the hospital, and thanked Ms. Maples on her efforts with University Hospital during her time as Interim President and CEO.

## **VII. 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 2023-0126-193: Approval of Medical Executive Committee Recommendations of December 13, 2022 and January 10, 2023*
- B. *Resolution 2023-0126-194: Approval the CY23 Broadway House Budget*
- C. *Resolution 2023-0126-195: Appointment of a new Trustee to the University Hospital Foundation*
- D. *Resolution 2023-0126-196: AP23-070-Global Nursing Recruiters*

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

## **VIII. 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 11:36 AM. The next Meeting of the Board of Directors is scheduled for March 23, 2023, 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 January 26, 2023.

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

McKenzie Wilson, Esq.  
Chief Legal Officer and Corporate Secretary