

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY  
DECEMBER 16, 2009 MEETING AGENDA**

7:00 pm Regular Meeting

1. Open Public Meetings Act Disclosure Statement
2. Roll-Call
3. Pledge of Allegiance
4. Approval of Minutes  
October 28, 2009 Regular Session
5. Executive Session Closed to the Public (IF NECESSARY)
6. Report from the Hospital CEO
7. Committee Reports
  - Finance
  - Quality/ Patient Safety
8. Finance Report by Vincent Riccitelli, Acting CFO
9. New Business
  - Resolution Authorizing Payment of Claims
  - Resolution Approving the Credentials Committee Report
  - Resolutions awarding Construction Contracts for the Gero-Psych Unit:
    1. Demolition
    2. Select Trades
    3. Glass, Glazing and Windows
    4. Plumbing and Fire Protection
    5. HVAC
    6. Electrical
  - Any other matters that may come before the Board
10. Discussion Items
11. Public Comments
12. Adjournment of Meeting

ACTION WILL BE TAKEN AT THIS MEETING

MEETING PLACE

**ASSUMPTION HALL  
HOBOKEN UNIVERSITY MEDICAL CENTER  
308 WILLOW AVENUE, HOBOKEN, NEW JERSEY**