

**RESOLUTION OF THE BOARD OF TRUSTEES  
UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

**WHEREAS**, the University of Medicine and Dentistry of New Jersey has developed Policy #00-01-90-05:00 which identifies legal commitment authority; and

**WHEREAS**, in accordance with this Policy, the following contracts are submitted for review and approval:

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Amount</u>
GRA Architects, Inc.	Architect to continue design on a medical testing laboratory in Guyana, prepare bid documentation and drawings to supervise construction. (W06-114 Technical and Professional)	Increase of \$120,000 to original contract price of \$85,470 for a total of \$205,470. Supported by a grant from CDC. To completion, estimated at August 31, 2007.
Netsmart Technologies, Inc./ Creative Socio-Medics	Upgrade of licenses for the database software use for the electronic medical record and billing system. (W06-142 Standardization).	\$314,593 One time purchase.
CGI-AMS	Annual software maintenance and support for the Sovera software for the document integration management system. (W07-029 Standardization)	\$235,485 August 10, 2006 to August 9, 2007.
FileNet Corporation	Annual software maintenance and support for the FileNet software for the document management system. (W07-030 – Standardization)	\$347,252 August 1, 2006 to July 31, 2007.
The Greeley Company	Additional services required by University Hospital in preparation for the Joint Commission on Accreditation of HealthCare Organization (JCAHO). Developed action plan and assisted in implementation. (W07- 033 – Technical & Professional)	\$104,577 (\$2,650 per day, plus expenses). January 1, 2005 to May 24, 2005.

J.H. Cohn, LLP	Financial advisory and consulting services on analysis of physician extenders costs on University Hospital's cost reports per J.H. Cohn's letter dated July 3, 2006.	Estimated fees \$380,000 (1,060 hours).
J.H. Cohn, LLP	Investigation of UPA physicians' coding practices per J.H. Cohn's letter dated July 3, 2006.	Estimated fees \$200,000 (570 hours).

**WHEREAS**, the Director of Legal Management has reviewed and approved this action as to form and legality; and

**WHEREAS**, these contracts have been presented to and recommended for approval by the Finance Committee; and

**WHEREAS**, these waivers have been presented to the Monitor for review, now therefore;

**BE IT RESOLVED**, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Finance Committee, accepts, ratifies and approves the aforementioned contracts.

July 25, 2006