

RESOLUTION

WHEREAS the Board of Trustees of the University of Medicine and Dentistry of New Jersey (UMDNJ) at its November 10, 1998 meeting established criteria and procedures for designation of a hospital or other health care facility as a Major Clinical Affiliate of UMDNJ; and

WHEREAS Saint Barnabas Medical Center meets the criteria established for designation as a Major Clinical Affiliate of UMDNJ; and

WHEREAS the Executive Vice President and General Counsel of Saint Barnabas Health Care System has followed the procedures established for the designation of a Major Clinical Affiliate of UMDNJ; and

WHEREAS there is no fiscal impact involved in this affiliation and there is minimal impact on malpractice risk for UMDNJ; and

WHEREAS the President of UMDNJ has approved this designation; now therefore

BE IT RESOLVED that the UMDNJ Board of Trustees hereby designate Saint Barnabas Medical Center as a Major Clinical Affiliate of UMDNJ.

December 18, 2007