

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY  
DECEMBER 2, 2008 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 from the October 22, 2008 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 Ron DiVito
9. New Business
  - Resolution Authorizing a Closed Executive Session
  - Resolution Authorizing Payment of Claims
  - Introduction of the 2009 Budget
  - Resolution Authorizing Negotiation of a Contract for Rehabilitation Beds
  - Resolution Appointing a Special Counsel
  - Resolution Accepting the Credentials Report
  - Resolution Accepting the Medical Staff Reports
10. Discussion Items
11. Public Comments
12. Adjournment of Meeting

MEETING PLACE

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