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Governor

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> KAITLAN BASTON, MD, MSC, DFASAM Commissioner

TO:

All Hospital Chief Executive Officers/Administrators

FROM:

Stefanie J. Mozgai, Assistant Commissioner

Certificate of Need and Licensing

DATE:

January 10, 2025

SUBJECT: Guidance for a Remotely Conducted 2025 Hospital Annual Meeting

Pursuant to <u>N.J.S.A.</u> 26:2H-12.50, a hospital licensed pursuant to <u>N.J.A.C.</u> 8:43G "shall, at least annually, conduct a public meeting to discuss issues relating to the operation of the hospital and concerns of the community with respect to the delivery of services at the hospital." The Department of Health (Department) has received multiple inquiries from hospitals seeking guidance on whether they can satisfy their 2025 annual public meeting requirement by holding the meeting remotely. In response, the Department is issuing the following guidance:

A remote meeting satisfies the 2025 annual public meeting requirement set forth in N.J.S.A. 26:2H-12.50 if:

- 1. The meeting is convened within 60 days of the hospital submitting their annual audited financial statements to the Department;
- 2. Members of the public are provided with real time audio and video of the annual public meeting and are able to ask questions of the hospital participants required in #3 below;
- 3. The chief executive officer of the hospital, the chairman of the hospital's board of trustees, and at a minimum 25% of the members of the hospital's board of trustees are present at the meeting and are available to respond to questions and concerns from members of the public;
- 4. Audited financial statements, and, if applicable, the annual audited statement of operations or income with respect to system hospitals are made available to the members of the public in a digital format at the time of the meeting; and

- 5. Public notice of the meeting is provided:
  - i. At least 30 days prior to the date of the meeting, including the means to access the remote meeting, by posting notice on the hospital's Internet website and any other social media;
  - ii. To the Department of Health at least 30 days prior to the date of the meeting; and
  - iii. At least 14 days prior to the date of the meeting, including the means to access the remote meeting, by both:
    - a. Posting written notice in the hospital in a conspicuous location that is available to the public; and
    - b. Publishing the notice in a daily or weekly newspaper of general circulation in the service area of the hospital.

Should questions arise, please contact Michael Kennedy at Michael.Kennedy@doh.nj.gov.