

Appendix 1
Board approval of Certificate of Need



THE BOARD OF TRUSTEES OF
MONMOUTH MEDICAL CENTER, INC.

RESOLUTION OF THE BOARD OF TRUSTEES REGARDING THE SUBMISSION OF A CERTIFICATE OF NEED TO
RELOCATE ACUTE CARE MEDICAL SERVICES FROM LONG BRANCH, NEW JERSEY TO BOROUGH OF TINTON
FALLS, FORT MONMOUTH, NEW JERSEY

August 18, 2023

WHEREAS, Monmouth Medical Center Inc.'s mission is to meet the health care needs of our communities by providing cost-effective quality care;

WHEREAS, the continued aging of the infrastructure on Monmouth Medical Center Inc.'s campus located at 300 Second Avenue, Long Branch, New Jersey (the "Long Branch Campus") will not support effective future healthcare delivery models and an assessment of the Long Branch campus concluded that it lacks the square footage to craft facilities meeting current facility guidelines for a best practice clinical care environment and has access challenges;

WHEREAS, property required to accommodate a new medical campus has been acquired by RWJBarnabas Health, Inc. (the parent company of Monmouth Medical Center, Inc.) in Tinton Falls at the site of the former Myer Center on the old Fort Monmouth grounds (the "Vogel Medical Campus") and a new Cancer Center and Ambulatory Care Pavilion is in development there;

WHEREAS, there is an option for development of an Acute Care Medical Services Hospital adjacent to the planned Cancer Center and Ambulatory Care Pavilion at the Vogel Medical Campus;

WHEREAS, Monmouth Medical Center, Inc. is interested in moving at least some of the acute care medical services from the Long Branch Campus to the Vogel Medical Campus;

WHEREAS, the Long Branch Campus would remain a viable healthcare destination with services, including, without limitation, outpatient, ambulatory and behavioral health services and possibly, among other things, emergency services and/or limited medical inpatient care;

WHEREAS, the relocation of acute care medical services from the Long Branch Campus to the Vogel Medical Campus requires a Certificate of Need application and a comprehensive review from the New Jersey Department of Health (the "Department"); and

WHEREAS, the Department, as part of the Certificate of Need application, requires a corporate resolution approving the filing of an application for a Certificate of Need.

NOW THEREFORE BE IT RESOLVED, that,

Monmouth Medical Center, Inc.'s Board of Trustees authorizes its management to:

1. Develop and submit a Certificate of Need Application, including all ancillary forms, applications and requests, to relocate acute care medical services from the Long Branch Campus to the Vogel Medical Campus.
2. Submit to the Department the applicable fee of \$7,500.00 plus 0.25% of total project costs.
3. Continue to refine plans and conduct appropriate studies to support the relocation of acute care medical services to the Vogel Medical Campus.
4. The foregoing resolutions shall take effect immediately. All prior resolutions or parts thereof inconsistent with this resolution are hereby repealed.

CERTIFICATION OF RESOLUTION

The undersigned, being members of the Board of Trustees of Monmouth Medical Center, Inc. (the "Board"), do hereby certify that the attached resolutions of the Board dated August 18, 2023 were unanimously approved and adopted at a duly called meeting of the Board on August 18, 2023.

Dated: August 18, 2023


Mary Anne Nagy, Chair


Anthony Terracciano, Treasurer