

## **Board of Directors**

# **Agenda and Materials**

June 18, 2018

8:30 am - Finance Subcommittee 9:15 am - BoD Public Session BoD Executive Session to follow Munson Road Training Room 16 Munson Road Farmington, CT

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1	PUI	BLIC CO	OMMENT	1		
2	CHAIR'S REMARKS					
	2.1	Welco				
		2.1.1	Recognition of R. Lamont MacNeil, D.D.S., M. Dent. Sc.	2		
		2.1.2	Faculty Recognition Award, Dr. Douglas Peterson	3		
	2.2	Appro	vals [vote]			
		2.2.1	Meeting minutes - March 12, 2018	5		
		2.2.2	Conflict of Interest Committee Resolution	11		
3	CONSENT ITEM					
	3.1	Contra	acts > \$1,000,000 [F]	13		
		3.1.1	CT Natural Gas Corporation			
		3.1.2	Eversource (CL&P)			
		3.1.3	Johnson & Johnson			
			Medtronic USA, Inc.			
			Owens & Minor			
			J. Morrissey & Company, Inc.			
			The Jackson Laboratory			
			Anthrex, Inc.			
			Howmedica Osteonics			
			Medtronic Sofamor Danek			
			Nuvasive			
			Connecticut Chilldren's Medical Center			
			Hartford Hospital			
			Saint Francis hospital and Medical Center			
			The Hospital of Central Connecticut			
			HealthWide Solutions, LLC			
			Olympus America, Inc.			
			GE healthcare			
			Cardinal Health, 110 LLC			
			McKesson Corporation			
		3.1.21	Optum 360, LLC and its affiliate, Optuminsight, Inc.			

	3.2 Leases [F] 3.2.1 The Jackson Laboratory 3.2.2 Eagleville Partner, LLC 3.2.3 Eagleville Partner, LLC 3.2.4 Blackthorn Holdings, LLC 3.2.5 Connecticut Children's Medical Center	14					
	3.3 Project Budgets [F] 3.3.1 Project Budget for the UConn Health Main Accumulation Building (Revised Final: \$4,050,000)	15					
4	CEO/EVP REPORT – A. Agwunobi						
	4.1 UConn Foundation Health Sciences Fundraising Report – J. Grey						
	[A] Academic Affairs Subcmte       [C] Clinical Affairs Subcmte       [F] Finance Subcmte						
5	<ul> <li>MAIN BUSINESS</li> <li>5.1 2019 Consolidated Operating Budget/Spending plan – J. Geoghegan</li> <li>5.2 Current Services Requests for Fiscal Years 2020 and 2021 – J. Geoghegan (walk in in in its services)</li> <li>5.3 UConn Health One (EMR) update – B. Metz</li> <li>5.4 Dean, School of Medicine Update – B. Liang</li> <li>5.4.1 Health Disparities - Dr. Wizdom Powell, Dir. Health Disparities Institute</li> <li>5.5 Dean, School of Dental Medicine Update – M. MacNeil</li> <li>5.6 Clinical Update –</li> <li>5.6.1 JDH - A. Agwunobi</li> <li>5.6.2 UMG – A. Horbatuck</li> <li>FINANCIAL AFFAIRS COMMITTEE REPORT -T. Holt</li> <li>6.1 Chair's Remarks</li> <li>6.2 Informational Items</li> </ul>	tem)					
	6.2.1 Minutes: March 12, 2017 6.2.2 Contracts to \$999,999	$\frac{32}{35}$					
	6.2.3 Personnel List	36					
7	BUILDING AND GROUNDS COMMITTEE REPORT – R. Carbray 7.1 Chair's Remarks 7.2 Informational items 7.2.1 Minutes – November 28, 2017 7.2.2 Bioscience Connecticut Monthly Capital Projects Report	43 45					
8	ACADEMIC AFFAIRS COMMITTEE REPORT - F. Archambault 8.1 Chair's Remarks 8.2 Informational Items 8.2.1 Minutes: May 21, 2018	70					
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9	CLINICAL AFFAIRS COMMITTEE REPORT - C. Chase							
	9.1	1 Chair's Remarks						
	9.2	Informational Items						
		9.2.1	Minutes: February 22, 2018	75				
		9.2.2	Minutes: Peer Review Session – February 22, 2018	80				
		9.2.3	Summary of Key Indicators	81				

### 10 OTHER REPORTS

10.1 JACC Update – T. Holt

#### 11 EXECUTIVE SESSION

• Preliminary notes and drafts that the Health Center has determined that the public interest in withholding such documents and discussions clearly outweighs the public interest in disclosure.

## NEXT REGULARLY SCHEDULED MEETING

September 17, 2018 Munson Road Training Room 16 Munson Road