

At the **September 21, 2020** meeting of the UConn Health Board of Directors, the following items were unanimously approved:

2.1 Approvals

- 2.1.1 Meeting minutes – June 15, 2020
- 2.1.2 Conflict of Interest Resolution

3 CONSENT ITEM

3.1 Contracts > \$1,000,000

- 3.1.1 3M Health Information Systems, Inc.
- 3.1.2 3M Health Information Systemes, Inc.
- 3.1.3 Abbott Laboratories, Inc.
- 3.1.4 Approved Storage and Waste Hauling, Inc.
- 3.1.5 Atlantic Data Security LLC
- 3.1.6 Himage Solution Inc.
- 3.1.7 Jackson Laboratory
- 3.1.8 Mako Surgical Corporation
- 3.1.9 Nuance Communications, Inc.
- 3.1.10 Phillips Healthcare Informatics, Inc.
- 3.1.11 Schultz Corporation

3.2 Endowed Chairs Report for the Year-ended June 30, 2020