

**Location:** AG078

Teleconferencing Information:

**Dial: 888-795-1939**

when prompted for your code, enter: **63601444**

**Present On Phone - (Voting):** Daniel Toscano (Chairman), Dr. Andrew Agwunobi, Dr. Denis Lafreniere

**Present On Phone (Non-Voting):** Chad Bianchi, Atty. Jeff Blumenthal, Jeff Geoghegan,  
Kerri Goodwin, Scott Jordan, Andrea Keilty

At 3:03 p.m., Daniel Toscano, Chairman, called the meeting to order.

There was no Public Comment.

I. **Votes and Approvals:**

At a June 22, 2021, meeting of the University Of Connecticut Health Center Finance Corporation Board Of Directors, the minutes of the March 23, 2021 meeting were unanimously approved.

II. **Contracts \$500,000 & over & Leases:**

1. Review and approval of a contract with Hyland Software, Inc.
2. Review and approval of a contract with Infinite Computer Solutions, Inc.
3. Review and approval of a contract with Automated Logic Corporation.
4. Review and approval of an expense contract with Integrated Anesthesia Associates, LLC.
5. Review and approval of a revenue generating contract with Integrated Anesthesia Associates, LLC.
6. Review and approval of a contract with Med One Capital Funding, LLC.
7. Review and approval of a revenue generating contract with Saint Francis Hospital and Medical Center.
8. Review and approval of a contract with Philips North America, LLC.
9. Review and approval of a contract with Walgreen Co.
10. Review and approval of a contract amendment with Lionshare Marketing Inc.
11. Review and approval of a contract amendment with First DataBank, Inc.
12. Review and approval of a contract amendment with Insight Health Corp.
13. Review and approval of a contract amendment with Pricewaterhouse Coopers LLP.
14. Review and approval of a contract amendment with Agiliti Health Inc.
15. Review and approval of a contract amendment with Karl Storz Endoscopy-America Inc.
16. Review and approval of a lease amendment with GPF Drake Hill LLC.
17. Review and approval of an amendment to an expense contract with Connecticut Children's Specialty Group, Inc.
18. Review and approval of an amendment to an expense contract with Connecticut Children's Medical center.
19. Review and approval of a revenue generating contract with Connecticut Children's Medical Center.
20. Review and approval of a revenue generating contract with Hartford Hospital.
21. Review and approval of a revenue generating contract with The Hospital of Central Connecticut.
22. Review and approval of a revenue generating contract with Saint Francis Hospital and Medical Center.

On a motion duly made by Dr. Andrew Agwunobi and seconded by Dr. Denis Lafreniere, the Board of Directors approved contracts \$500,000 & over/leases and that the Executive Director be authorized to enter into said contracts.

III. Uncollectible Accounts

Board members reviewed historical analysis (informational only) of uncollectible accounts.

Board members reviewed the write-off of uncollectible accounts for the period March 1, 2021 through May 31, 2021 for JDH, UConn Medical Group, Dental Clinics and University Dentists.

On a motion duly made by Dr. Andrew Agwunobi and seconded by Dr. Denis Lafreniere, the Board of Directors approved the write-off of uncollectible accounts.

IV. Review and Approval of the UCHCFC Fiscal Year 2022 Budget

On a motion duly made by Dr. Andrew Agwunobi and seconded by Dr. Denis Lafreniere, the Board of Directors reviewed and approved the UCHCFC Fiscal Year 2022 budget and recommends the budget to the full Board of Trustees.

V. Board members reviewed a list of contracts executed by the University of Connecticut Health Center Finance Corporation for the period March 1, 2021 through May 31, 2021.

VI. Executive Session – the Board did not enter into Executive Session.

The meeting was adjourned at 3:41 p.m. The next meeting is scheduled for September 28, 2021.

Respectfully submitted,



Jeffrey P. Geoghegan, Chief Financial Officer