

University of Connecticut Health Center
Finance Corporation
Pharmacy Services



BOARD OF DIRECTORS

September 28, 2021

Immediately following Circle Road Corporation Meeting
Conference Room
AG078

Phone Instructions: 1-888-795-1939

Passcode: 63601444

Time: Immediately following UCHCFC Circle Road Corporation

Location: AG078

Teleconferencing Information:

Dial: 888-795-1939 When prompted for your code, enter: **63601444**

AGENDA

I. ACTION ITEMS

- a. Appointment of Officers*
- b. Review and approval of minutes of the September 29, 2020 meeting*
- c. Approval of UHPSI Affiliated Covered Entity Under HIPAA*

II. TREASURER'S REPORT – Jeffrey Geoghegan

III. OPERATION'S REPORT – Kim Metcalf

*Action Item

Next Meeting: September, 2022



UCONN HEALTH PHARMACY SERVICES, INC.

MEMORANDUM

TO: UConn Health Pharmacy Services, Inc.

FROM: Jeffrey Geoghegan
Executive Director

DATE: September 28, 2021

SUBJECT: APPOINTMENT OF OFFICERS

RECOMMENDATION: That the following persons are hereby appointed to the offices of the Corporation set forth opposite their respective names, to serve until their successors are duly appointed and qualified:

<u>Name</u>	<u>Office</u>
Daniel Toscano	Chair
Jeffrey Geoghegan	Treasurer
Danielle Ives	Secretary

Time: 3:00 p.m.

Location: AG 078

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

Present On Phone - (Non-Voting): Chad Bianchi, Attorney Jeffrey Blumenthal, Jeffrey Geoghegan, Kerri Goodwin,
Scott Jordan, Attorney Danielle Ives

I. ACTION ITEMS

a. Appointment of Officers

On a motion duly made and seconded, the Board approved the appointment of Officers to the UConn Health Pharmacy Services, Inc.:

Daniel Toscano, Chairman
Jeffrey Geoghegan, Treasurer
Danielle Ives, Secretary

b. Minutes of the September 24, 2019 meeting

On a motion duly made and seconded, the Board approved the minutes of the September 24, 2019 meeting.

II. TREASURER'S REPORT

Jeff Geoghegan reviewed the unaudited results of UConn Health Pharmacy Services, Inc. 2020 with the Board of Directors.

III. OPERATIONS REPORT

Kim Metcalf reported the following:

Closing of Long-term care pharmacy:

The conclusion of the DOC service contract from our long-term care pharmacy license concluded as of September 30, 2019.

Specialty Pharmacy:

- RFP completed in early fall of 2019 for a UConn Specialty Pharmacy.
- Signed contract with Shields Healthcare Solutions on November 13, 2019 and the implementation kick-off was December 4, 2019.
- Specialty pharmacy liaisons were placed in the following departments: Rheumatology, Dermatology, Neag Cancer Center, Pulmonary & Sickle Cell.

Pharmacy IT Go-Live:

- Pharmacy IT system Go-Live completed with contracting May 11, 2020 with a system standup in less than 30 days.
- Pharmacy construction for patient walk-up started March 13, 2020 with completion slotted for April 16, 2020 (delayed due to Covid).

HHC (Hartford Healthcare Community Pharmacy):

- Contracted pharmacy arrangement established January 1, 2020 with JDH 340b entity.
- 3 weeks after go-live we had 62 patients enrolled.

Prescription Processing:

- Prescription processing and go-live opening was on June 29, 2020.
- First Quality Management Committee meeting was on August 4, 2020 – accreditation under URAC and ACHC are priority.

Current Challenges:

- Currently locked out of Connecticare, Anthem and Aetna through Accreditation – currently 33% of prescriptions originating from UConn that await transfer are due to payor lockout.
- Copay Assistance Program Agreement is under redline recommendation. Currently impacting 27% of prescription from UConn that are being filled at HHC.
- Working on a November 1st deadline for submission to accreditation body to come onsite.

New Initiatives:

- Optimizing current liaison staff
- New pharmacy (retail) space scoped on main level of the c-building
 - Focus on meds to beds, meds to desk, and ED prescription services
 - Transition of care model

With no further business, the meeting adjourned at 4:05 p.m.

Respectfully submitted,



Jeffrey Geoghegan
Chief Financial Officer

Next Regularly Scheduled Meeting

Tentatively scheduled for:
September, 2021



**UCONN HEALTH PHARMACY SERVICES, INC.
MEMORANDUM**

TO: UConn Health Pharmacy Services, Inc. Board of Directors

FROM: Scott Simpson
Senior Associate Healthcare Counsel

DATE: September 28, 2021

SUBJECT: **APPROVAL OF UHPSI AFFILIATED COVERED ENTITY UNDER HIPAA**

RECOMMENDATION:

That the Board of Directors adopt resolutions authorizing the designation of UConn Health Pharmacy Services, Inc. (“UHPSI”) as an affiliated covered entity with UConn Health.

BACKGROUND:

UHPSI is a wholly-owned subsidiary of The University of Connecticut Health Center Finance Corporation. UHPSI operates exclusively to benefit the State of Connecticut, The University of Connecticut, The University of Connecticut Health Center, UConn John Dempsey Hospital, and The University of Connecticut Health Center Finance Corporation.

Presently, John Dempsey Hospital, UConn Medical Group, UConn School of Medicine, University Dentists, and all School of Dental Medicine Clinics comprise the UConn Health Covered Entity for purposes of the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”). UHPSI is also a covered entity subject to HIPAA.

UConn Health seeks to designate UHPSI as an affiliated covered entity. Under 45 C.F.R. § 164.105(b), legally separate covered entities may choose to be treated as a single covered entity under HIPAA. The inclusion of UHPSI as part of the UConn Health Covered Entity requires formal memorialization through board resolutions that reflect the intention of the UHPSI governing body to designate it as an affiliated covered entity.

As an affiliated covered entity with UConn Health, all UConn Health HIPAA policies and procedures shall apply to UHPSI.

This designation, required pursuant to 45 C.F.R. § 164.105(c)(1) will be retained in accordance with retention periods specified by federal and state law.



UCONN HEALTH PHARMACY SERVICES, INC
FY 21 OPERATIONS
SEPTEMBER 28, 2021

	UConn Health Pharmacy Services, Inc. (Unaudited)
Operating Revenues	
Contract and other income	\$ 1,851,832
Net patient Service revenues	<u>37,377,134</u>
Total Operating Revenues	<u>39,228,966</u>
Operating Expenses	
Internal contractual support	750,619
Outside agency per diems	3,464,874
Pharmaceuticals/medical supplies	33,974,333
Rent	92,767
Equipment and software leases	131,789
Insurance	750
Repairs and maintenance	7,725
Depreciation	878
Other	<u>6,639</u>
Total Operating Expenses	<u>38,430,374</u>
Operating Income	<u>798,592</u>
Increase (Decrease) in Net Position	798,592
Net Position - Beginning	<u>1,687,595</u>
Net Position - Ending	<u>\$ 2,486,187</u>