UCONN HEALTH

Watch live: https://uconnhealth.mediasite.com/Mediasite/Play/36036d26121d4b32b4d6b7fe690db05a1d

Agenda and Materials

June 12, 2023

8:30 am – Finance Subcommittee 9:00 am – Public Session Executive Session to follow

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1	PUBLIC COMMENT	1		
2	CHAIR'S REMARKS 2.1 Welcome 2.1.1 Approval of Meeting Minutes: March 13, 2023 [vote] 2.1.2 BOD Faculty Award Recognition	2		
3 CONSENT ITEMS [vote]				
	3.1 Contracts > \$1,000,000 [F]	8		
	 3.1.1 Alphatec Spine Inc. 3.1.2 ScribeAmerica LLC 3.1.3 FlashParking Inc. 3.1.4 Hologic Inc. dba Gen-Probe Sales & Service Inc. 3.1.5 Bioverativ 3.1.6 Cardinal Health Inc. 3.1.7 McKesson Corporation 3.1.8 Priority Healthcare Distribution Inc. dba CuraScript Specialty Distribution 3.1.9 Johnson & Johnson 3.1.10 Medtronic USA Inc. 3.1.11 Owens & Minor Inc. 3.1.12 Owens & Minor Inc. 3.1.13 Fisher Scientific Company LLC 3.1.14 Markiaris Media Services 3.1.15 Connecticut Natural Gas 3.1.16 Eversource (CL&P) 3.1.17 Dell Marketing LP 3.1.18 NWN Corporation 3.1.20 Industrial Electric & Construction, LLC 3.1.21 Methods LLC 3.1.22 Mediant Health Resources Incorporated 3.1.23 Superlanet Inc. 3.1.24 The CSI Companies Inc. 3.1.25 Airgas USA LLC 3.1.26 ASD Specialty Healthcare LLC 3.1.27 Experian Health Inc. 3.1.28 Immucor 3.1.29 Datix USA Inc. 3.1.30 Connecticut Children's Medical Center 			

- 3.1.31 Hartford Hospital
- 3.1.32 Saint Francis Hospital and Medical Center
- 3.1.33 The Hospital of Central Connecticut
- 3.1.34 Arthrex
- 3.1.35 Intuitive Surgical Inc.
- 3.1.36 CVS Pharmacy
- 3.1.37 Optum Pharmacy 702 LLC
- 3.1.38 Pharmacy Corporation of America
- 3.1.39 Asylum Hill Family Medicine Center
- 3.1.40 Center for Advanced Reproductive Services PC
- 3.1.41 Bruker Biospin

3.2 Leases [F]

- 3.2.1 Asylum Hill Family Medicine Center, Inc.
- 3.2.2 11 South Road LLC

3.3 Project Budgets [F]

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- 3.3.1 Project Budget for the UConn Health Cryon Electron Microscope Installation (Planning: \$960,000)
- 3.3.2 Project Budget for the UConn Health Connecticut Tower (CT) 7th Floor Med-Surg Observation Unit Renovation (Planning: \$2,500,000)
- 3.3.3 Project Budget for the UConn Health Hybrid OR#2 Fit-out (Planning: \$7,100,000)
- 3.3.4 Project Budget for the UConn Health Interventional Radiology Equipment Replacement & Renovation (Planning: \$4,700,000)
- 3.3.5 Project Budget for the UConn Health Outpatient Pavilion 3rd Floor Backfill (Planning: \$3,300,000)
- 3.3.6 Project Budget for the UConn Health Outpatient Pavilion X-Ray & Blood Draw Relocation (Planning: \$650,000)
- 3.3.7 Project Budget for the UConn Health Musculoskeletal Institute Rehabilitation Expansion (Planning: \$640,000)
- 3.3.8 Project Budget for the UConn Health Cadaver Lab Renovation & Air Handling Unit Replacement (Design: \$1,800,00)
- 3.3.9 Project Budget for the UConn Health Central Sterile Washer & Sterilizer Replacement (Design: \$3,985,000)
- 3.3.10 Project Budget for the UConn Health Cell & Genome Sciences Building Data Center Cooling System Upgrades (Design: \$650,000)
- 3.3.11 Project Budget for the UConn Health New England Sickle Cell Institute Renovation (Design: \$4,865,000)
- 3.3.12 Project Budget for the UConn Health Buildings D & N Roof Replacement (Final: \$2,500,000)
- 3.3.13 Project Budget for the UConn Health Buildings E & K Roof Replacement (Final: \$2,160,000)
- 3.3.14 Project Budget for the UConn Health TB-121 Blood Bank Relocation (Final: \$765,000)
- 3.3.15 Project Budget for the UConn Health Transitional Nursery Renovation (Final: \$1,800,000)
- 3.3.16 Project Budget for the UConn Health Canzonetti (F) Building Wound Care Center Renovation (Final: \$1,225,000)

3.4 Other Approvals

- 3.4.1 School of Medicine Bylaws
- 3.4.2 Chief of Service Anesthesiology
- 3.4.3 Chief of Service Medicine

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	7.2	Informational Items:			
		7.2.1 Minutes: May 18, 2023			
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NEXT REGULARLY SCHEDULED MEETING September 11, 2023