

Board of Directors

Agenda June 27, 2023 – 9:00 am

Special Meeting

| Public Link to the meeting: JOIN THE MEETIN |
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1. PUBLIC COMMENT* – there are no agenda items (only Executive Session)

2. EXECUTIVE SESSION

To discuss matters not subject to disclosure pursuant to Conn. Gen. Stat. §§ 1-200(6) and 1-210(b)(1) and other applicable provisions.

3. ADJOURNMENT

* Requests to address the UConn Health Board of Directors should be made at least 24 hours in advance of the meeting. Please send requests to kgoodwin@uchc.edu.

NEXT REGULARLY SCHEDULED MEETING September 11, 2023