

At the **June 12, 2023** meeting of the UConn Health Board of Directors, the following items were approved:

2.1 Procedural vote to amend item 3.1 adding two additional contracts for approval.\*\*

2.1.1 Minutes of the March 13, 2023 Meeting

### 3 CONSENT ITEM

#### 3.1 Contracts > \$1,000,000

- 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 Distribution 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
- 3.1.19 SHI International Corporation
- 3.1.20 Industrial Electric & Construction, LLC
- 3.1.21 iMethods 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
- 3.1.42 Department of Public Health\*\*
- 3.1.43 Department of Public Health\*\*

### 3.2 Leases

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

### 3.3 Project Budgets

- 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) 7<sup>th</sup> 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 3<sup>rd</sup> 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

### 4.2 Financial Update

- 4.2.1 Fiscal Year 2024 Budget and Spending Plan
- 4.2.2 Fiscal Year 2024 Capital Budget and Spending Plan