

Board of Directors Finance Subcommittee

Agenda and Materials June 12, 2023 8:30 AM

| | 2 | | · | PAGE | | |
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| 1 | PUB | LIC COM | MENI | 1 | | |
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| 2 | СНА | IR'S REM | IARKS | | | |
| | 2.1 | Welcor | me | | | |
| | 2.2 | Approv | vals: Minutes: March 13, 2023 [vote] | 117 | | |
| 3 | FINANCIAL REPORTS & UPDATES | | | | | |
| 4 | CONSENT ITEMS [vote] | | | | | |
| | 4.1 | 9 | | | | |
| | 7.1 | 4.1.1 | cts > \$1,000,000 [F] Alphatec Spine Inc. | 3 | | |
| | | | ScribeAmerica LLC | | | |
| | | | FlashParking Inc. | | | |
| | | 4.1.4 | Hologic Inc. dba Gen-Probe Sales & Service Inc. | | | |
| | | 4.1.5 | Bioverativ | | | |
| | | | Cardinal Health, Inc. | | | |
| | | | McKesson Corporation | | | |
| | | 4.1.8 | Priority Healthcare Distribution Inc. dba CuraScript Specialty Distribution | | | |
| | | 4.1.9 | Johnson & Johnson | | | |
| | | | Medtronic USA Inc. | | | |
| | | 4.1.11 | Owens & Minor Inc. | | | |
| | | 4.1.12 | Owens & Minor Distribution Inc. | | | |
| | | 4.1.13 | Fisher Scientific Company LLC | | | |
| | | | Markiaris Media Services | | | |
| | | 4.1.15 | Connecticut Natural Gas | | | |
| | | 4.1.16 | Eversource (CL&P) | | | |
| | | | Dell Marketing LP | | | |
| | | | NWN Corporation | | | |
| | | | SHI International Corporation | | | |
| | | 4.1.20 | Industrial Electric & Construction, LLC | | | |
| | | 4.1.21 | iMethods LLC | | | |
| | | 4.1.22 | Mediant Health Resources Incorporated | | | |
| | | 4.1.23 | Superlanet Inc. | | | |
| | | 4.1.24 | The CSI Companies Inc. | | | |
| | | 4.1.25 | Airgas USA LLC | | | |
| | | 4.1.26 | ASD Specialty Healthcare LLC | | | |
| | | 4.1.27 | Experian Health Inc. | | | |
| | | 4.1.28 | Immucor | | | |
| | | 4.1.29 | Datix USA Inc. | | | |
| | | 4.1.30 | Connecticut Children's Medical Center | | | |
| | | 4.1.31 | Hartford Hospital | | | |
| | | 4.1.32 | Saint Francis Hospital and Medical Center | | | |
| | | 4.1.33 | The Hospital of Central Connecticut | | | |

120

| | | 4.1.35 4.1.36 4.1.37 4.1.38 4.1.39 4.1.40 | Arthrex Intuitive Surgical Inc. CVS Pharmacy Optum Pharmacy 702 LLC Pharmacy Corporation of America Asylum Hill Family Medicine Center for Advanced Reproductive Services PC Bruker Biospin | | | |
|---|------|--|---|-------------|--|--|
| | 4.2 | Leases [F] | | | | |
| | | 4.2.1 | Asylum Family Medicine Center, Inc. | | | |
| | | 4.2.2 | 11 South Road LLC | | | |
| | 4.3 | Project Budgets [F] 19 | | | | |
| | | 4.3.1 | Project Budget for the UConn Health Cryon Electron Microscope Installation | | | |
| | | | (Planning: \$960,000) | | | |
| | | 4.3.2 | Project Budget for the UConn Health Connecticut Tower (CT) 7 th Floor Med-Surg Ob Unit Renovation (Planning: \$2,500,000) | servation | | |
| | | 4.3.3 | Project Budget for the UConn Health Hybrid OR#2 Fit-out (Planning: \$7,100,000) | | | |
| | | 4.3.4 | Project Budget for the UConn Health Interventional Radiology Equipment Replacem Renovation (Planning: \$4,700,000) | nent & | | |
| | | 4.3.5 | Project Budget for the UConn Health Outpatient Pavilion 3 rd Floor Backfill (Planning \$3,300,000) | : | | |
| | | 4.3.6 | Project Budget for the UConn Health Outpatient Pavilion X-Ray & Blood Draw Relocation (Planning: \$650,000) | | | |
| | | 4.3.7 | Project Budget for the UConn Health Musculoskeletal Institute Rehabilitation Expar (Planning: \$640,000) | nsion | | |
| | | 4.3.8 | Project Budget for the UConn Health Cadaver Lab Renovation & Air Handling Unit Replacement (Design: \$1,800,00) | | | |
| | | 4.3.9 | Project Budget for the UConn Health Central Sterile Washer & Sterilizer Replaceme \$3,985,000) | nt (Design: | | |
| | | 4.3.10 | Project Budget for the UConn Health Cell & Genome Sciences Building Data Center System Upgrades (Design: \$650,000) | Cooling | | |
| | | 4.3.11 | Project Budget for the UConn Health New England Sickle Cell Institute Renovation (\$4,865,000) | Design: | | |
| | | 4.3.12 | Project Budget for the UConn Health Buildings D & N Roof Replacement (Final: \$2,5 | (00.000 | | |
| | | | Project Budget for the UConn Health Buildings E & K Roof Replacement (Final: \$2,1) | | | |
| | | | Project Budget for the UConn Health TB-121 Blood Bank Relocation (Final: \$765,000 | • | | |
| | | | Project Budget for the UConn Health Transitional Nursery Renovation (Final: \$1,800 | - | | |
| | | | Project Budget for the UConn Health Canzonetti (F) Building Wound Care Center Re (Final: \$1,225,000) | · · | | |
| _ | HDD | ATEC 0 11 | NEODNATIONAL ITEMS | | | |
| 5 | | | NFORMATIONAL ITEMS | 110 | | |
| | 5.1. | contract | ts to \$999,999 | 119 | | |

5.2. Personnel List