

**Time:** 3:00 p.m.

**Location:** WebEx

**Present on Phone (Voting):** Daniel Toscano (Chairman), Andy Bessette, Dr. Bruce Liang, Dr. Radenka Maric, Holly Williams

- I. **Call to Order** – At 3:02 p.m. Daniel Toscano, Chairman, called the meeting to order.
- II. **Public Comment** – There was no public comment.
- III. **Votes & Approvals**

***On a motion duly made by Andy Bessette and seconded by Bruce Liang the minutes of the March 21, 2023 meeting of the University of Connecticut Finance Corporation were approved.***

***On a motion duly made by Andy Bessette and seconded by Bruce Liang the board of directors approved to increase the capital distribution for UConn Health Imaging as detailed on the resolution.***

IV. **Contracts \$500,000 & over & Leases**

Review and approval of a contract with Vizient, Inc.  
Review and approval of a contract with Johnson Controls, Inc.  
Review and approval of a contract with Center for Advanced Reproductive Services, P.C.  
Review and approval of a contract with General Electric Real Estate Equities, Inc. dba GE HFS, LLC  
Review and approval of a contract with NYM Health Inc.  
Review and approval of a contract with Elsevier Inc.  
Review and approval of a contract with Medtronic Sofamor Danek USA Inc.  
Review and approval of a contract with Owens & Minor Distribution Inc.  
Review and approval of a contract with Arthrex Inc.  
Review and approval of a contract with ScribeAmerica, LLC  
Review and approval of a contract with Mediant Health Resources, Inc.  
Review and approval of a contract with CDW LLC dba CDW Government LLC  
Review and approval of a contract with Intuitive Surgical Inc.  
Review and approval of a contract with The Hospital of Central Connecticut  
Review and approval of a contract with Saint Francis Hospital and Medical Center  
Review and approval of a contract with Hartford Hospital  
Review and approval of a contract with Connecticut Children's Medical Center  
Review and approval of a contract with The Coding Network LLC  
Review and approval of a contract amendment with Airgas USA LLC  
Review and approval of a contract amendment with Hologic Inc. dba Gen-Probe Sales & Service, Inc  
Review and approval of a contract amendment with Immucor Inc.  
Review and approval of a contract amendment with Ashish Adlakha, M.D.  
Review and approval of a contract amendment with Edwards Lifesciences LLC  
Review and approval of a contract amendment with Health Information Alliance, Inc.  
Review and approval of a contract amendment with Alphatec Spine Inc.  
Review and approval of a contract amendment with Superlanet Inc.  
Review and approval of a contract amendment with iMethods, LLC  
Review and approval of a contract amendment with CSI Companies Inc. dba CSI Healthcare IT  
Review and approval of a contract extension with Datix USA, Inc.  
Review and approval of a contract extension with Connecticut Children's Specialty Group  
Review and approval of a contract extension with ASD Specialty Healthcare LLC  
Review and approval of a contract extension with CVS Pharmacy, Inc.  
Review and approval of a contract extension with Experian Health, Inc.  
Review and approval of a contract extension with Hologic Sales and Services, LLC  
Review and approval of a contract extension with Materialise USA, LLC  
Review and approval of a contract extension with OIG Compliance Now, LLC

Review and approval of a contract extension with Optum Pharmacy 702 LLC  
Review and approval of a contract extension with Optum360 LLC  
Review and approval of a contract extension with Pharmacy Corporation of America  
Review and approval of a contract extension with Press Ganey Associates, LLC dba Press Ganey Associates, Inc.  
Review and approval of a contract extension with PricewaterhouseCoopers LLP  
Review and approval of a contract extension with Sebia, Inc.  
Review and approval of a revenue contract with Asylum Hill Family Medicine Center, Inc.  
Review and approval of a revenue contract with Center for Advanced Reproductive Services, P.C.  
Review and approval of a lease extension with 11 South Road LLC  
Review and approval of a sublease extension with Asylum Hill Family Medicine Center, Inc.

***On a motion duly made by Andy Bessette and seconded by Bruce Liang, the Board of Directors approved contracts over \$500,000, leases, and that the Executive Director be authorized to enter said contracts.***

V. UCHCFC Fiscal Year 2024 Budget

***On a motion duly made by Andy Bessette and seconded by Bruce Liang, the Board of Directors approved the University of Connecticut Finance Corporation budget for the fiscal year 2024 as detailed in the resolution.***

VI. Uncollectible Accounts

Board members reviewed historical analysis (informational only) of uncollectible accounts.

Board members reviewed the write-off of uncollectible accounts for the period March 1, 2023 through May 31, 2023, for John Dempsey Hospital, UConn Medical Group, School of Dental Medicine Dental Clinics and University Dentists.

***On a motion duly made by Andy Bessette and seconded by Bruce Liang, the Board of Directors approved the write-off of uncollectible accounts. Holly Williams abstained from voting on the write-offs.***

VII. Board members reviewed the contracts executed for the time period March 1, 2023 through May 31, 2023.

VIII. Executive Session – the Board did not enter Executive Session.

The meeting was adjourned at 3:57 p.m.

Respectfully Submitted,



Chad Bianchi  
Chief Financial Officer, Finance Corporation