

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

**Location:** WebEx

Present: 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 and Approvals:
  - a. Minutes of the March 21, 2023 meeting of the University of Connecticut Health Center Finance Corporation.
  - b. Increase Capital Distribution, UConn Health Imaging

IV. Votes & Approvals on Contracts \$500,000 and over:

Contract with Vizient, Inc.  
Contract with Johnson Controls, Inc.  
Contract with Center for Advanced Reproductive Services, P.C.  
Contract with General Electric Real Estate Equities, Inc. dba GE HFS, LLC  
Contract with NYM Health Inc.  
Contract with Elsevier Inc.  
Contract with Medtronic Sofamor Danek USA Inc.  
Contract with Owens & Minor Distribution Inc.  
Contract with Arthrex Inc.  
Contract with ScribeAmerica, LLC  
Contract with Mediant Health Resources, Inc.  
Contract with CDW LLC dba CDW Government LLC  
Contract with Intuitive Surgical Inc.  
Contract with The Hospital of Central Connecticut  
Contract with Saint Francis Hospital and Medical Center  
Contract with Hartford Hospital  
Contract with Connecticut Children's Medical Center  
Contract with The Coding Network LLC  
Contract amendment with Airgas USA LLC  
Contract amendment with Hologic Inc. dba Gen-Probe Sales & Service, Inc.  
Contract amendment with Immucor Inc  
Contract amendment with Ashish Adlakha, M.D.  
Contract amendment with Edwards Lifesciences LLC  
Contract amendment with Health Information Alliances, Inc.  
Contract amendment with Alphatec Spine Inc.  
Contract amendment with Superlanet Inc.  
Contract amendment with iMethods, LLC  
Contract amendment with CSI Companies Inc. dba CSI Healthcare IT  
Contract extension with Datix USA Inc.  
Contract extension with Connecticut Children's Specialty Group  
Contract extension with ASD Specialty Healthcare LLC  
Contract extension with CVS Pharmacy, Inc.  
Contract extension with Experian Health Inc.  
Contract extension with Hologic Sales and Services, LLC  
Contract extension with Materialise USA LLC  
Contract extension with OIG Compliance Now, LLC  
Contract extension with Optum Pharmacy 702 LLC

Contract extension with Optum360 LLC  
Contract extension with Pharmacy Corporation of America  
Contract extension with Press Ganey Associates, LLC dba Press Ganey Associates, Inc.  
Contract extension with PricewaterhouseCoopers LLP  
Contract extension with Sebia, Inc.  
Revenue contract with Asylum Hill Family Medicine Center, Inc.  
Revenue contract with Center for Advanced Reproductive Services, P.C.  
Lease extension with 11 South Road LLC  
Sublease extension with Asylum Hill Family Medicine Center, Inc.

V. UCHCFC Fiscal Year 2024 Budget

VI. Votes & Approvals on Uncollectible Accounts

The write-off of uncollectible accounts for John Dempsey Hospital, UConn Medical Group, UConn Dental Clinics and University Dentists for the period March 1, 2023 to May 31, 2023.

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