

University of Connecticut Health Center  
Finance Corporation  
Pharmacy Services



BOARD OF DIRECTORS

September 19, 2023

Immediately following Circle Road Corporation Meeting

WebEx:

<https://uchc.webex.com/uchc/j.php?MTID=mc574551406e6d3ae9989d703bd5046af>

Password: September2023



UCONN HEALTH  
PHARMACY SERVICES, INC.  
Board of Directors

Meeting Agenda  
September 19, 2023

**Time:** Immediately following UCHCFC Circle Road Corporation

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**AGENDA**

- I. Call Meeting to Order
- II. Public Comment
- III. Votes/Approvals
  - a. Appointment of Officers\*
  - b. Review and approval of minutes of the September 20, 2022 meeting\*
- IV. Treasurer's Report – Jeffrey Geoghegan/Chad Bianchi
- V. Operations Report - Kevin Chamberlin
- VI. Adjournment

\*Action Item

Next Meeting: September, 2024









