

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. Jeff Geoghegan called the meeting to order.

II. Public Comment: There was no public comment.

III. Votes and Approvals:

- Minutes of the June 29, 2023 meeting of the University of Connecticut Health Center Finance Corporation.
- Election of Directors to UCHCFC Circle Road Corp
- Election of Directors to UCH Pharmacy Services

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

Contract with Hartford Healthcare Medical Group
Contract with Varian Medical Systems
Contract with Sellers, Dorsey & Associates, LLC
Contract with Press Ganey Associates, Inc.
Contract with Berstein-Magoon-Gay LLC
Contract amendment with Werfen USA LLC
Contract amendment with Hologic Sales and Service LLC
Contract amendment with Agiliti Health Inc.
Contract amendment with Alphatec Spine Inc.
Contract extension with Triose Inc.
Contract extension with Olympus America Inc. (scope reprocessor)
Contract extension with Olympus America Inc. (endoscopy/scope svc)
Contract extension with Olympus America Inc. (endoscopy scope/camera/monitors service)
Contract extension with Maxim Healthcare Staffing Services Inc.
Contract extension with Verity Solutions Group Inc.
Contract extension with University of Connecticut Hemophilia Treatment Center
Contract extension with QuVa Pharma inc.
Contract extension with Philips Image Guided Therapy Corporation, Spectranetics LLC and Intact Vascular Inc.
Contract extension with Nuance Communications Inc.
Contract extension with Accredo Health Group Inc.
Contract extension with Banu Sundar, MD
Contract extension with Virtual Radiologic Corporation
Revenue Generating Contract with Saint Francis Hospital and Medical Center
Lease with General Electric Real Estate Equities Inc.

V. 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 Jun 1, 2023 to August 31, 2023.

Adjournment: The meeting was adjourned at 3:30 p.m.