

Location: WebEx
Present (Voting): A. Bessette, B. Cole-Johnson, M. Boxer, R. Carbray, T. Holt

Mr. Holt called the meeting to order at 8:31 a.m.

1. Public Comment

There was no public comment.

2. Chair's Remarks

2.1 Mr. Holt welcomed everyone to the meeting and announced that the committee will defer the FY 24 budget and spending plan for operations and capital to the full Board meeting.

2.2 Approval of Minutes

2.2.1 ***In a motion duly made and seconded, the Committee approved the minutes of March 13, 2022.***

3. Financial Reports and Updates

4. Items Needing Approval

Contracts/PO's/Amendments \$1 million – J. Geoghegan

4.1 Contracts > \$1,000,000 [F]

- 4.1.1 AMN Leadership Solutions Inc.
- 4.1.2 Becton, Dickinson & Co.
- 4.1.3 Capital Area Consortium
- 4.1.4 Capital Area Consortium
- 4.1.5 Cardinal Health Inc.
- 4.1.6 Caremark LLC
- 4.1.7 Central Admixture Pharmacy Services Inc.
- 4.1.8 Ciox Health LLC
- 4.1.9 Courier Express Inc.
- 4.1.10 Dialysis Clinic Inc.
- 4.1.11 Fisher Scientific Company
- 4.1.12 Hologic Sales and Service LLC
- 4.1.13 Howmedica Osteonics Corporation
- 4.1.14 Howmedica Osteonics Corporation
- 4.1.15 InSight Health Corporation
- 4.1.16 Integrated Anesthesia Associates
- 4.1.17 Johnson Controls Inc
- 4.1.18 Johnson Controls Inc
- 4.1.19 Olympus America Inc.
- 4.1.20 Philips Healthcare
- 4.1.21 ProHealth Pharmacy Solutions LLC, d subsidiary of CarepathRX
- 4.1.22 Savista LLC
- 4.1.23 Siemens Medical Solutions USA Inc.
- 4.1.24 Unum Life Insurance Company
- 4.1.25 Wellpartner LLC
- 4.1.26 Federation for Children with Special Needs
- 4.1.27 The Jackson Laboratory

4.2 Leases [F]

- 4.2.1 Asylum Family Medicine Center, Inc.
- 4.2.2 11 South Road LLC

4.3 Project Budgets [F]

- 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) 7th Floor Med-Surg Observation Unit Renovation (Planning: \$2,500,000)
- 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 Replacement & Renovation (Planning: \$4,700,000)
- 4.3.5 Project Budget for the UConn Health Outpatient Pavilion 3rd 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 Expansion (Planning: \$640,000)
- 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 Replacement (Design: \$3,985,000)
- 4.3.10 Project Budget for the UConn Health Cell & Genome Sciences Building Data Center Cooling System Upgrades (Design: \$650,000)
- 4.3.11 Project Budget for the UConn Health New England Sickle Cell Institute Renovation (Design: \$4,865,000)
- 4.3.12 Project Budget for the UConn Health Buildings D & N Roof Replacement (Final: \$2,500,000)
- 4.3.13 Project Budget for the UConn Health Buildings E & K Roof Replacement (Final: \$2,160,000)
- 4.3.14 Project Budget for the UConn Health TB-121 Blood Bank Relocation (Final: \$765,000)
- 4.3.15 Project Budget for the UConn Health Transitional Nursery Renovation (Final: \$1,800,000)
- 4.3.16 Project Budget for the UConn Health Canzonetti (F) Building Wound Care Center Renovation (Final: \$1,225,000)

In a motion duly made and seconded, the Committee approved agenda items 4.1, 4.2 and 4.3 as described in detail in the board materials beginning on page 9.

5. Updates and Informational Items

- 5.1 Contracts to \$999,999
- 5.2 Personnel List

Other informational items may be found in the package beginning on page 119. With no further business, the Finance Subcommittee meeting was adjourned at 8:59 am

Respectfully submitted,



Jeffrey P. Geoghegan, CPA
Executive Vice President for Finance and Chief Financial Officer