

## **Board of Directors**

Agenda Nov 1, 2023 – 4:30 pm

**Special Meeting** 

Public Link to the meeting: Join meeting here

Password to Join Meeting: November 2023

1. PUBLIC COMMENT\* – there are no agenda items (only Executive Session)

## 2. EXECUTIVE SESSION

To discuss matters not subject to disclosure pursuant to Conn. Gen. Stat. §§ 1-200(6) and 1-210(b)(1) and other applicable provisions.

## 3. ADJOURNMENT

\* Requests to address the UConn Health Board of Directors should be made at least 24 hours in advance of the meeting. Please send requests to <a href="mailto:mbobinski@uchc.edu">mbobinski@uchc.edu</a>

NEXT REGULARLY SCHEDULED MEETING December 4, 2023