

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

**Location:** WebEx

**Present (Voting):** Daniel Toscano (Chairman), Andy Bessette, Dr. Bruce Liang, Dr. Radenka Maric, Holly Williams

**Present (Non-Voting):** Chad Bianchi, Jeff Geoghegan, Danielle Ives, Chris Hyers, Rick McCarthy, Anne Horbatuck, John Brigada, Nikki Baker, Angelo Quaresima

**I. Call to Order**

*Jeff Geoghegan called the meeting to order at 3:02pm.*

**II. Public Comment**

*No public comment*

**III. Votes and Approvals:**

**University of Connecticut Health Center Finance Corporation**

- a. Review and approval of minutes of the June 29, 2023, meeting of the University of Connecticut Health Center Finance Corporation.

***On a motion duly made by Bruce Liang and seconded by Holly Williams, the Board approved the minutes of the June 29, 2023.***

**UCHCFC Circle Road Corp.**

- a. Vote to elect UCHCFC Circle Road Corp. Directors

***On a motion duly made by Bruce Liang and seconded by Holly Williams, the Board approved the election of directors to UCHCFC Circle Road Corp.***

- b. Review and acceptance of report on UCHCFC Circle Road Corp. FY2023 operations

***On a motion duly made by Bruce Liang and seconded by Holly Williams, the Board reviewed and accepted the report on UCHCFC Circle Road Corp FY23 Operations***

**UConn Health Pharmacy Services, Inc.**

- a. Vote to elect UConn Health Pharmacy Services, Inc. Board of Directors

***On a motion duly made by Bruce Liang and seconded by Holly Williams, the Board approved the election of directors to UConn Health Pharmacy Services, Inc.***

- b. Review and acceptance of report on UConn Health Pharmacy Services, Inc. FY2023 Operations

***On a motion duly made by Bruce Liang and seconded by Holly Williams, the Board reviewed and accepted the report on UConn Health Pharmacy Services Inc. FY23 Operations***

**IV. Contracts \$500,000 and over:**

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

***On a motion duly made by Andy Bessette and seconded by Bruce Liang, the Board of Directors approved contracts over \$500,000, leases and a revenue generating contract.***

**V. Uncollectible Accounts**

Board members reviewed historical analysis (informational only) of uncollectible accounts.

Board members reviewed the write off of uncollectible accounts for the period of Jun 1 through August 31, 2023 for John Dempsey Hospital, UConn Medical Group, School of Dental Medicine Dental Clinics and University Dentists

***On a motion duly made by Andy Bessette and seconded by Bruce Liang, the Board of Directors approved uncollectible accounts. Holly Williams abstained from this vote.***

VI. Board members reviewed the contracts executed by the University of Connecticut Health Center Finance Corporation for the period of Jun 1 through August 31, 2023.

VII. The Board did not enter Executive Session.

The meeting was adjourned at 3:30pm. The next meeting is scheduled for December 12, 2023.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Chad Bianchi". The signature is stylized and cursive.

Chad Bianchi

Chief Financial Officer, Finance Corporation