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 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,

[Signature]

Chad Bianchi
Chief Financial Officer, Finance Corporation