

At the December 4, 2023 meeting of the UConn Health Board of Directors, the following items were unanimously approved:

- 2.1 Approval of Meeting Minutes: September 11, 2023
- 2.2 Approval of Special Meeting Minutes: November 1, 2023
- 2.3 Subcommittee Appointment – C. Casamento to Finance Subcommittee

3 CONSENT ITEMS

3.1 Contracts > \$1,000,000

- 3.1.1 Anthem Blue Cross Blue Shield
- 3.1.2 Abbott Laboratories, Inc.
- 3.1.3 Cochlear Americas
- 3.1.4 Dialysis Clinic Inc.
- 3.1.5 Dialysis Clinic Inc.
- 3.1.6 Edwards Lifesciences LLC
- 3.1.7 Health Information Alliance
- 3.1.8 Olympus American Inc
- 3.1.9 Paragon 28 Inc.
- 3.1.10 PartsSource Inc.
- 3.1.11 Shields Pharmacy of Connecticut II, LLC
- 3.1.12 Atlantic Data Security, LLC
- 3.1.13 CDW LLC d/b/a CDW Government LLC
- 3.1.14 Jackson Laboratory
- 3.1.15 Wellpartner LLC
- 3.1.16 Connecticut Ear Nose & Throat Associates (CT ENT)
- 3.1.17 Curant Health George, LLC & Curant Health Florida, LLC
- 3.1.18 Hartford Hospital d/b/a Hartford Healthcare Community Pharmacy
- 3.1.19 Walgreen Company

3.2 Leases

- 3.2.1 Charles Orefice

3.3 Project Budgets

- 3.3.1 Project Budget for the Anatomic Pathology & Autopsy Renovation (Final Budget)
- 3.3.2 Project Budget for the Blood Bank Relocation (Revised Final)
- 3.3.3 Project Budget for the Central Sterile Washer & Sterilizer Replacement (Revised Final)

3.4 Other Approvals

- 3.4.1 Environment of Care 2023 Annual Assessments

4 MAIN BUSINESS

- 4.1.1 Endowed Chair – Murray-Heilig Endowed Chair in Surgery
- 4.1.2 Endowed Chair – Lockean Distinguished Chair in Mental Health Education, Research & Clinical Improvement