

**Time:** 4:00 p.m.

**Location:** WebEx

**PRESENT (VOTING):** Andy Bessette, Dr. Bruce Liang, Dr. Radenka Maric

I. Call to Order

***Jeff Geoghegan called the meeting to order at 4:05pm***

II. Public Comment

***No public comment***

III. Votes and Approvals:

***On a motion duly made by Andy Bessette and seconded by Bruce Liang, the minutes of the September 19, 2023 meeting of the University of Connecticut Finance Corporation were approved.***

IV. Contracts \$500,000 and over:

Review and approval of a contract with Atlantic Data Security LLC

Review and approval of a contract with Dialysis Clinic, Inc

Review and approval of a contract with Abbott Laboratories Inc.

Review and approval of a contract with CDW LLC dba CDW Government LLC

Review and approval of a contract with Edwards Lifesciences LLC

Review and approval of a contract with Ellucian Company L.P.

Review and approval of a contract with Dennis J. Gottfried M.D.

Review and approval of a contract with Olympus America Inc.

Review and approval of a contract with Olympus America Inc.

Review and approval of a contract amendment with Dialysis Clinic, Inc.

Review and approval of a contract amendment with Wellpartner LLC

Review and approval of a contract amendment with Werfen UCA LLC

Review and approval of a contract amendment with Change Healthcare Solutions LLC dba National Decision Support Company LLC

Review and approval of a contract amendment with Cochlear Americas

Review and approval of a contract amendment with CSI Financial Services dba ClearBalance and Western Alliance Bank

Review and approval of a contract amendment with Health Information Alliance, Inc.

Review and approval of a contract amendment with Intelrad Medical Systems Incorporated

Review and approval of a contract amendment with Paragon 28, Inc.

Review and approval of a contract amendment with Shields Pharmacy of Connecticut II, LLC

Review and approval of a contract extension with Connecticut Children's Specialty Group, Inc.

Review and approval of a contract extension with Connecticut Ear, Nose and Throat Associates, P.C.

Review and approval of a contract extension with Curant Health Georgia LLC & Curant Health Florida LLC

Review and approval of a contract extension with Hartford Hospital dba Hartford Healthcare Community Pharmacy

Review and approval of a contract extension with Sterling Readiness Rounds LLC

Review and approval of a contract extension with Stryker Communications

Review and approval of a contract extension with Sysmex America Inc.

Review and approval of a contract extension with Walgreen Company

Review and approval of a contract extension with Walgreen Company

Review and approval of a contract extension with GN Hearing Care Corporation dba ReSound

Review and approval of a contract extension with MED-EL Corporation

Review and approval of a contract extension with Oticon, Inc.

Review and approval of a contract extension with PartsSource, Inc.

Review and approval of a contract extension with Sonova USA, Inc.

Review and approval of a contract extension with Sebia Inc.

Review and approval of a contract extension with Prospect Eastern Connecticut Health Network, Inc.

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

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 September 1, 2023 through November 30, 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 the write-off of uncollectible accounts.***

VI. Board members reviewed the contracts executed for the time period September 1, 2023 through November 30, 2023.

VII. Executive Session – the Board did not enter Executive Session

Adjournment – the meeting was adjourned at 4:36pm.

Respectfully submitted,



Chad Bianchi

Chief Financial Officer, Finance Corporation