

Time: 4:00 p.m.

Location: WebEx

I. Call to Order – Jeff Geoghegan called the meeting to order at 3:05pm

II. Public Comment – There was no public comment

III. Votes and Approvals:

Minutes of the September 19, 2023 meeting of the University of Connecticut Health Center Finance Corporation were approved.

IV. Votes and Approvals on Contracts \$500,000 and over:

Contract with Atlantic Data Security LLC
Contract with Dialysis Clinic, Inc
Contract with Abbott Laboratories Inc.
Contract with CDW LLC dba CDW Government LLC
Contract with Edwards Lifesciences LLC
Contract with Ellucian Company L.P.
Contract with Dennis J. Gottfried M.D.
Contract with Olympus America Inc.
Contract with Olympus America Inc.
Contract amendment with Dialysis Clinic, Inc.
Contract amendment with Wellpartner LLC
Contract amendment with Werfen UCA LLC
Contract amendment with Change Healthcare Solutions LLC dba National Decision Support Company LLC
Contract amendment with Cochlear Americas
Contract amendment with CSI Financial Services dba ClearBalance and Western Alliance Bank
Contract amendment with Health Information Alliance, Inc.
Contract amendment with Intelrad Medical Systems Incorporated
Contract amendment with Paragon 28, Inc.
Contract amendment with Shields Pharmacy of Connecticut II, LLC
Contract extension with Connecticut Children's Specialty Group, Inc.
Contract extension with Connecticut Ear, Nose and Throat Associates, P.C.
Contract extension with Curant Health Georgia LLC & Curant Health Florida LLC
Contract extension with Hartford Hospital dba Hartford Healthcare Community Pharmacy
Contract extension with Sterling Readiness Rounds LLC
Contract extension with Stryker Communications
Contract extension with Sysmex America Inc.
Contract extension with Walgreen Company
Contract extension with Walgreen Company
Contract extension with GN Hearing Care Corporation dba ReSound
Contract extension with MED-EL Corporation
Contract extension with Oticon, Inc.
Contract extension with PartsSource, Inc.
Contract extension with Sonova USA, Inc.
Contract extension with Sebia Inc.
Contract extension with Prospect Eastern Connecticut Health Network, Inc.

V. Votes & Approvals on Uncollectible Accounts

Adjournment: The meeting was adjourned at 4:36pm.