

TIME: 3:00 p.m.

LINK: WebEx

PRESENT (voting): Dan Toscano, Andy Bessette, Dr. Andrew Agwunobi, Radenka Maric, Holly Williams

1. **Call to Order:** Chairman Daniel Toscano called the meeting to order at 3:04pm.
2. **Public Comment:** There was no public comment.
3. **Votes and Approvals:**

On a motion duly made by Andy Bessette and seconded by Andrew Agwunobi, the minutes of the March 26, 2024 meeting of the University of Connecticut Health Center Finance Corporation were approved.

Vote to approve Director of UConn Health Imaging, LLC

Vote to remove and elect directors to Circle Road Corporation

Vote to remove and elect directors to UConn Health Pharmacy Service, Inc.

On a motion duly made by Andy Bessette and seconded by Holly Williams, the three resolutions to approve/remove Directors from UConn Health Imaging, Circle Road Corporation, and UConn Health Pharmacy Services, Inc. were approved.

Vote to approve increased capital funding for UConn Health Imaging

On a motion duly made by Holly Williams and seconded by Andrew Agwunobi, the vote to approve increased capital funding for UConn Health Imaging was approved.

4. Contracts \$500,000 and over:

Review and approval of a contract with Diasorin Inc.

Review and approval of a contract with Werfen USA LLC

Review and approval of a contract with GE Real Estate Equities Inc. dba GE HFS, LLC/OEC Medical Systems, Inc.

Review and approval of a contract with GE Precision Healthcare LLC

Review and approval of a contract with Philips Healthcare (biplane imaging)

Review and approval of a contract with Philips Healthcare (single plane imaging)

Review and approval of a contract with Value Care Alliance

Review and approval of a contract amendment with Capital Area Health Consortium (SODM)

Review and approval of a contract amendment with Elsevier Inc.

Review and approval of a contract amendment with InSight Health Corp.

Review and approval of a contract amendment with Philips Healthcare Informatics Inc.

Review and approval of a contract amendment with Abbott Laboratories Inc.

Review and approval of a contract amendment with MicroTransponder Inc.

Review and approval of a contract amendment with Persante Sleep Care, Inc.
Review and approval of a contract extension with Connecticut Children's Specialty Group
Review and approval of a contract extension with Healthstream, Inc.
Review and approval of a contract extension with Bamboo Health Inc.
Review and approval of a contract extension with Cardinal Health 110 LLC & Cardinal Health 112 LLC
Review and approval of a contract extension with Caremark LLC
Review and approval of a contract extension with Pharmacy Corporation of America
Review and approval of a contract extension with Red Chip of Nevada (management)
Review and approval of a contract extension with Red Chip of Nevada (pharmacy)
Review and approval of a contract extension with INO Therapeutics, LLC dba Mallinckrodt
Review and approval of a contract extension with Olympus America Inc.
Review and approval of a contract extension with Middlesex Hospital
Review and approval of a revenue contract with The Hospital of Central Connecticut
Review and approval of a revenue contract with St. Francis Hospital and Medical Center
Review and approval of a revenue contract with Hartford Hospital
Review and approval of a revenue contract with Connecticut Children's Medical Center
Review and approval of a revenue contract with Connecticut Children's Medical Center (IT svcs)
Review and approval of a lease with Eastern Connecticut Health Network/Prospect ECHN Inc.

On a motion duly made by Andy Bessette and seconded by Holly Williams, the Board of Directors approved contracts over \$500,000, and a lease.

5. UCHCFC Fiscal Year 2025 Budget

On a motion duly made by Andy Bessette and seconded by Holly Williams, the Board of Directors approved the University of Connecticut Finance Corporation budget for Fiscal Year 2025 as detailed in the resolution.

6. Uncollectible Accounts

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

Board members reviewed the write-off of uncollectible accounts for the period March 1, 2024 through May 31, 2024, 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 Andrew Agwunobi, the Board of Directors approved the write-off of uncollectible accounts. Holly Williams abstained from voting on the write-offs.

7. Board members reviewed the contracts executed for the time period March 1, 2024 through May 31, 2024.

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

The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Chad Bianchi', written in a cursive style.

Chad Bianchi
Chief Financial Officer, Finance Corporation