

TIME: 3:00 p.m.

LINK: WebEx

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

Minutes of the March 26, 2024 meeting of the University of Connecticut Health Center Finance Corporation were approved. Holly Williams abstained from this vote.

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.

The Board of Directors of the University of Connecticut Health Center Finance Corporation unanimously approved the three resolutions to approve/remove Directors from UConn Health Imaging, Circle Road Corporation, and UConn Health Pharmacy Services, Inc.

Vote to approve increased capital funding for UConn Health Imaging

The Board of Directors of the University of Connecticut Health Center Finance Corporation unanimously approved the resolution to increase capital funding for UConn Health Imaging.

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

Contract with Diasorin Inc.
Contract with Werfen USA LLC
Contract with GE Real Estate Equities Inc. dba GE HFS, LLC/OEC Medical Systems, Inc.
Contract with GE Precision Healthcare LLC
Contract with Philips Healthcare (biplane imaging)
Contract with Philips Healthcare (single plane imaging)
Contract with Value Care Alliance
Contract amendment with Capital Area Health Consortium (SODM)
Contract amendment with Elsevier Inc.
Contract amendment with InSight Health Corp.
Contract amendment with Philips Healthcare Informatics Inc.
Contract amendment with Abbott Laboratories Inc.
Contract amendment with MicroTransponder Inc.
Contract amendment with Persante Sleep Care, Inc.
Contract extension with Connecticut Children's Specialty Group
Contract extension with Healthstream, Inc.
Contract extension with Bamboo Health Inc.

Contract extension with Cardinal Health 110 LLC & Cardinal Health 112 LLC
Contract extension with Caremark LLC
Contract extension with Pharmacy Corporation of America
Contract extension with Red Chip of Nevada (management)
Contract extension with Red Chip of Nevada (pharmacy)
Contract extension with INO Therapeutics, LLC dba Mallinckrodt
Contract extension with Olympus America Inc.
Contract extension with Middlesex Hospital
Revenue contract with The Hospital of Central Connecticut
Revenue contract with St. Francis Hospital and Medical Center
Revenue contract with Hartford Hospital
Revenue contract with Connecticut Children’s Medical Center
Revenue contract with Connecticut Children’s Medical Center (IT svcs)
Lease with Eastern Connecticut Health Network/Prospect ECHN Inc.

5. **Review and approval of the UCHCFC Fiscal Year 2025 Budget**

Vote to approve the Finance Corporation budgeted expenditures for Fiscal Year 2025.

The Board of Directors of the University of Connecticut Health Center Finance Corporation unanimously approved the resolution for the Finance Corporation FY25 budgeted expenditures.

6. **Uncollectible Accounts**

Board members reviewed the write off of uncollectible accounts for the period of 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 uncollectible accounts. Holly Williams abstained from this vote.

7. **Adjournment** – the meeting was adjourned at 3:45pm.