

Time: 5:00 pm – 6:30 pm

Location: Microsoft Teams

Voting Members Present: D. Lafreniere MD, R. Fuller MD, G. Kuchel MD, S. Levine MD, P. Luthra MD, S. Scippa,MD, R. Simon MD

Non-Voting Members Present: A. Horbatuck, C. Hyers, A. Keilty

Clinical Council Subcommittee Present: T. Agresta MD, S. Allen MD, R. Andrews MD, E. Ballesteros MD, F. Celi MD, J. Greenfield MD, P. Kerr MD, M. Metersky,MD, E. Mortensen MD, D. Stanley MD, K. Staveley-O'Carroll MD, L. Wolansky MD,

Guests: D. Hayes, C. Masotti, K. Parham MD, C. Ryan, G. Sznaj, L. Wall, M. Colarossi, M. Salonia

Dr. Lafreniere called the meeting to order at 5:02 pm.

- The minutes for the March 26, 2024 meeting were reviewed and approved as written.

- Faculty Requests

- Department of Medicine
Division of Geriatrics
Assistant Professor In-Residence
New – 0.90 Clinical FTE UMG
Officially Approved

- Department of Medicine
Division of Family Medicine
Assistant Professor/Clinical
Replacement with FTE Increase
0.90 Clinical FTE UMG
(Jennifer Saenz)
Approved

- Imaging Center – Soft Opening

UConn Health Imaging (UHI) will be opening next week at 5 Munson Road. This is a joint venture with Outpatient Imaging Affiliates (OIA). Mr. Hyers introduced Michael Salonia, the Administrator of UHI and Margaret Colarossi, from OIA. Ms. Colarossi will be supporting Mr. Salonia with a focus on access and exceptional patient care. In Epic, there will be a drop-down for UConn, for UHI and for other. UHI will be open from 8-5, M-F.

- Cigna Renewal Update

Ms. Masotti presented a Power Point showing the results of the last minute renewal agreement with Cigna for a two-year contract starting May 1, 2024. She detailed their initial proposal and the final outcomes for both JDH and University Physicians. She will be negotiating with Anthem for an August 1 renewal and will have an update in May.

- Financial Updates

Overall, UConn Health is doing very well with a \$19.5 million profit according to Mr. Sznaj. For the month, JDH and UMG were ahead by \$1.3 million. Revenue was a bit unfavorable due to vacations and medical leaves with total revenue down by 6.5% for the month. The average RVU per provider per month YTD was \$537.12. RVU's were ahead of what was expected by 52,439 or 4.35% YTD. Mr. Sznaj also showed Strata to compare RVU's March 2024 to March a year ago plus also how other prior months in FY24 compared to FY23.

- UMG Updates

Updates from Ms. Horbatuck included the opening of UConn Health Imaging on Monday with a soft opening to be followed by a grand opening. The virtual Women's Center for Motion and Performance has opened as of April 23. Dr. Katherine Coyner is the director and Dr. Allison Schafer is the medical director; contact for care is through the nurse navigator at 860.679.6330. The Guide Program improves dementia and Press Ganey is trending up with a 94.14 response rate. This year, 46 new physicians were hired of which 28 are new positions and 18 are replacements.

The meeting was adjourned at 5:43 pm

Respectfully Submitted,
Laurie W. Wall, Executive Assistant