

**BOARD OF DIRECTORS**  
**OF THE**  
**UNIVERSITY OF CONNECTICUT HEALTH CENTER**  
**FINANCE CORPORATION**  
**December 16, 2013**  
**9:00 a.m.**  
**\*\* VIA CONFERENCE CALL \*\***  
**1-888-795-1939 passcode 63601444**  
**Health Center Administration Conference Room LM 070**

1. REVIEW AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 30 , 2013 MEETING.\*
2. REVIEW AND APPROVAL OF LEASE RENEWAL:  
  
2 SIMSBURY ROAD\*  
PRIMARY CARE PHYSICIANS\*
3. REVIEW AND APPROVAL OF A CONTRACT WITH DIALYSIS CLINIC, INC ON BEHALF OF JOHN DEMPSEY HOSPITAL.\*
4. REVIEW AND APPROVAL OF A CONTRACT WITH SIEMENS MEDICAL SOLUTIONS ON BEHALF OF JOHN DEMPSEY HOSPITAL.\*
5. REVIEW AND APPROVAL OF A CONTRACT RENEWAL WITH EXECUTIVE HEALTH RESOURCES ON BEHALF OF JOHN DEMPSEY HOSPITAL.\*
6. REVIEW AND APPROVAL OF THE NEW HOSPITAL TOWER EQUIPMENT.\*
7. REVIEW AND APPROVAL OF FUTURE FINANCE CORPORATION BOARD OF DIRECTORS MEETING SCHEDULE.\*
8. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS  
  
FOR THE JOHN DEMPSEY HOSPITAL.\*  
FOR THE UCONN MEDICAL GROUP.\*  
FOR THE UCONN DENTAL CLINICS.\*  
FOR THE UNIVERSITY DENTISTS.\*
9. CONTRACTS EXECUTED BY THE FINANCE CORPORATION FOR THE PERIOD SEPTEMBER 01, 2013–NOVEMBER 30, 2013.
10. EXECUTIVE SESSION IF REQUIRED.

*\*Action Item*