

REVISED AGENDA
BOARD OF DIRECTORS
OF THE
UNIVERSITY OF CONNECTICUT HEALTH CENTER
FINANCE CORPORATION
March 27, 2014
4:00 p.m.
**** VIA CONFERENCE CALL ****
1-888-795-1939 passcode 63601444
Health Center Administration Conference Room LM 070

Revised Agenda

APPOINTMENT OF EXECUTIVE DIRECTOR*

1. MINUTES:
REVIEW AND APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2013 MEETING.*
REVIEW AND APPROVAL OF THE MINUTES OF THE JANUARY 22, 2014 SPECIAL MEETING.*

2. REVIEW AND APPROVAL OF LEASES:

E.H. 800 CONNECTICUT BOULEVARD*
GROVE PROPERTY FUND, LLC*

3. REVIEW AND APPROVAL OF A CONTRACT WITH ABBOTT LABORATORIES ON BEHALF OF JOHN DEMPSEY HOSPITAL.*

4. REVIEW AND APPROVAL OF A CONTRACT WITH GE HEALTHCARE ON BEHALF OF JOHN DEMPSEY HOSPITAL.*

5. REVIEW AND APPROVAL OF A CONTRACT WITH MCKESSON ON BEHALF OF JOHN DEMPSEY HOSPITAL.*

6. REVIEW AND APPROVAL OF A CONTRACT WITH NUVASIVE ON BEHALF OF JOHN DEMPSEY HOSPITAL.*

7. REVIEW AND APPROVAL OF A CONTRACT RENEWAL WITH THE HEART CENTER OF GREATER WATERBURY ON BEHALF OF JOHN DEMPSEY HOSPITAL.*

8. REVIEW AND APPROVAL OF A CONTRACT RENEWAL WITH PICIS ON BEHALF OF JOHN DEMPSEY HOSPITAL.*

9. 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.*

10. CONTRACTS EXECUTED BY THE FINANCE CORPORATION FOR THE PERIOD DECEMBER 01, 2013–FEBRUARY 28, 2014

11. EXECUTIVE SESSION(If required)

**Action Item*