



**FINANCE SUBCOMMITTEE MEETING**  
University of Connecticut Health Center Board of Directors  
**Monday, June 13, 2011**  
7:30 – 9:00 a.m. –Academic Research Bldg. EG013

## **AGENDA**

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### **Voting Members Expected**

Mark Bertolini  
Robert Dakers  
Tim Holt  
Robert Samuels  
Wayne Shepperd (Chair)  
Kathleen Woods

### **Non-Voting Board Members**

Gerard Burrow, MD, ex-officio  
President Philip Austin

### **Also Expected**

Carolle Andrews, Chief Administrative Officer  
John Biancamano, Chief Financial Officer  
Thomas Callahan, Interim Chief of Staff  
Anne Diamond, Associate VP for Clinical Operations  
Barry Feldman, VP and Chief Operating Officer  
Richard Gray, VP and Chief Financial Officer  
Marja Hurley, MD, Interim Senior Associate Dean for Education  
William Kleinman/Donald Green, Assist. Attorney General  
Marc Lalande, Ph.D., Senior Assoc. Dean, Research, Plan. & Coord.  
Cato Laurencin, M.D., Ph.D., VP for Health Affairs and Dean, SOM  
Monty MacNeil, DDS, M.Dent.Sc., Dean SODM  
Peter Nicholls, Provost and Exec. VP for Academic Affairs  
Dina Plapler, VP, Development and Alumni Relations  
Adam Silverman, MD, Interim Med. Dir. UConn Medical Group  
Suman Singha, Senior Vice Provost, VP of Research  
Mike Summerer, MD, FACPE, Hospital Director  
Amanda Hopkins-Tirrell, Chief Operating Officer, UConn Medical Group  
Michael Walker, Chief Audit & Compliance Officer  
Scott Wetstone, MD, Director Health Affairs & Policy Planning

## **TAB**

- 1. Public Comment**
- 2. Approval of Minutes**
  - April 4, 2011
- 3. Financial Reports and Updates – J. Biancamano**
  - April Financial Report
  - Board of Directors Balanced Scorecard – Dr. M. Summerer

**4. Items Needing Approval**

- Fiscal year 2012
  1. Operating Budget
  2. Capital Budget
  
- Contracts/Pos/Amendments \$1 million+ and Leases – J. Biancamano
  1. Exan Enterprises, Inc.
  2. Unum Life Insurance Company of America
  3. Hartford Hospital
  4. American Red Cross
  5. Anthem Blue Cross Blue Shield
  6. Arthrex, Inc.
  7. AT & T Datacomm, Inc.
  8. Owens & Minor
  9. Advanced Computer Technologies
  10. Cardinal Health Pharmacy
  11. Cardinal Health Pharmacy
  12. Cardinal Health Pharmacy
  13. Caremark Therapeutic Services
  14. Cay Systems and Service Inc.
  15. Amerisource Bergen Corporation
  16. Amerisource Bergen Corporation
  17. Amerisource Bergen Corporation
  18. Mckesson Drug Company
  19. Makiaris Media Services
  
- Memorandum of Agreement – Correctional Managed Healthcare

- Project Budgets
  1. UCHC Main Building Cooling System, Chillers 1, 2 & 3 Replacements
  2. Campus Wide Fire Alarm System Upgrade
  3. Dental School Student Home Base Relocation
  4. CT Simulator/High Dose Rate (HDR) Installation
  5. Cage Processing Facility
  6. 21<sup>st</sup> Century UConn State Bond Funds Project List & Project Phasing
  
- Finance Corporation Resolutions
  1. Beckman & Coulter
  2. Carefusion (Pyxis) CMHC
  3. Sodexo Food & Nutrition Management
  4. Healthport
  5. Heart Center of Greater Waterbury (Contract Renewal)
  6. Insight
  7. Jeffers & Cowherd
  8. MDM (Lodgenet) Patient Television System Contract

**5. Updates and Informational Items:**

- Contracts \$500,000 to \$1,000,000
  1. Regents of the University of Minnesota
  2. St. Jude Medical Center
  3. Connecticut Children's Medical Center
  4. Boston Scientific
  5. Cardinal Health Nuclear Services
  6. GE Healthcare IITS USA Corp.
  7. Henry Schein, Inc.
  8. Iron Mountain Records Management
  9. Medtronic USA, Inc.
  10. On Line Systems, Inc.

11. Philips Medical Systems

12. Synthes

13. Theken Spine, Inc.

14. ARUP Laboratory

- Finance Corporation
  1. Connecticut Children's Specialty Group Inc.
  2. J. Morrissey & Company, Inc.
  3. PICIS
  
- Personnel List

**6. Other Reports - None**

**7. Executive Session – None**

Next Meeting is scheduled for Monday September 6, 2011 in the EG013 beginning at 8:30 a.m.