

TIME: 3:02 p.m.

LINK: Teams

PRESENT (voting): Dan Toscano, Andy Bessette, Radenka Maric, Dr. Andrew Agwunobi, Holly Williams

1. Call to Order: Chairman Daniel Toscano called the meeting to order at 3:02pm.

2. Public Comment: There was no public comment.

3. Votes and Approvals:

Review and approval of minutes of the March 25, 2025 meeting of the University of Connecticut Health Center Finance Corporation.

On a motion duly made by Andy Bessette and seconded by Holly Williams, the minutes of the March 25, 2025 meeting of the University of Connecticut Health Center Finance Corporation were approved.

4. Contracts \$500,000 and over:

Contract with Abbott Laboratories Inc.*
Contract with Waystar, Inc.*
Contract with Shields Health Solutions Holdings LLC*
Contract with Aidoc, Inc*
Contract with Arthrex Inc.*
Contract with Courier Express Inc*
Contract with De Lage Landen Financials Services Inc.*
Contract with GE Medical Systems, Ultrasounds & Primary Care Diagnostics LLC*
Contract with Sebia Inc*
Contract with Maastricht Instruments BV*
Contract amendment with Nuance Communications*
Contract amendment with Avon Convalescent Home Inc.*
Contract amendment with Geriatrics Inc. dba Bel-Air Manor Nursing and rehabilitation Center*
Contract amendment with McLean Affiliates Inc.*
Contract amendment with Brookview Corporation dba West Hartford Health and Rehabilitation Center*
Contract extension with The Pines at Bristol Crossing LLC*
Contract amendment with CDW Government LLC*
Contract amendment with Elsevier Inc.*
Contract amendment with Exan Enterprises inc.*
Contract amendment with Huron Consulting Group Inc.*
Contract amendment with Leica Microsystems Inc.*
Contract amendment with Metro Square LLC*
Contract amendment with Mediant Health Resources Inc.*
Contract extension with Virtual Radiologic Corporation*
Contract extension with 3M Health Information Systems Inc.*
Contract extension with Accredo Health Group Inc.*
Contract extension with City of Hartford*
Contract extension with CVS Pharmacy Inc. and Caremark LLC*
Contract extension with Intuitive Surgical Inc.*
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 Sterling Readiness Rounds LLC*

Revenue contract with Hartford Hospital*

On a motion duly made Andy Bessette and seconded by Dr. Agwunobi, the Board of Directors approved contracts over \$500,00.

5. Review and approval of the UCHCFC Fiscal Year 2026 Budget

Vote to approve the Finance Corporation budgeted expenditures for the Fiscal Year 2026.

On a motion duly made Andy Bessette and seconded by Dr. Agwunobi, The Board of Directors of the University of Connecticut Health Center Finance Corporation unanimously approved the resolution for the Finance Corporation FY26 budgeted expenditures.

6. Uncollectible Accounts

Board members reviewed the write-off of uncollectible accounts for the period March 1, 2025 through May 31, 2025, 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 Dr. Agwunobi, the Board of Directors approved the write-off of uncollectible accounts, with the exception of Holly Williams who abstained from this vote.

The meeting was adjourned at 4:00pm.

Respectfully Submitted,

Chad Bianchi
Chief Financial Officer, Finance Corporation