



At the June 8, 2009 Meeting of the University of Connecticut Health Center Board of Directors the following items were approved.

The following minutes were unanimously approved:

- 2.1 March 9, 2009**
- 2.2 April 22, 2009**

The following consent items were unanimously approved:

- 3.1 That the UCHC Board of Directors approve a dual degree program in Dental Medicine and Public Health and Clinical and Translational Research.**
- 3.2 That the UCHC Board of Directors approve the expenditure of funds \$500,000 and over for the contracts and contract amendments as described on pages 3, 4, and 5 of this document.**

The following lease resolution was unanimously approved:

- 3.3 That the UCHC Board of Directors approve a 1 yr (July 1, 2009 – June 30, 2010) lease with Sayedur Rahman, MD for 114.5 rentable sq. feet at 665 Terryville Ave., Bristol, CT for a phlebotomy station at a lease cost of \$6,000.**

The following Finance Corporation Resolutions were unanimously approved:

- 3.4 That the UCHC Board of Directors approve the following agreements which will be presented for approval at the UCHC Finance Corporation on June 22, 2009:**
  - **Massachusetts General Hospital Institute for Health Policy – not to exceed \$324,000**
  - **Health Center of Greater Waterbury - \$2,274 per case in FY 10 and \$2,342 per case in FY 11**
  - **Siemens Healthcare Data Systems – not to exceed \$800,000**
  - **Larson Allen – contract amendment not to exceed an additional \$550,000 (total contract of \$1,300,000)**
  - **Jeffers and Ireland – contract amendment not to exceed an additional \$500,000 (total contract of \$1,250,000)**
- 3.5 That the UCHC Board of Directors approve the Transfer of Funds to the UCHC Finance Corporation for the period of July 1, 2009 to June 30, 2010 to perform functions for:**
  - **John Dempsey Hospital – not to exceed \$21,151,000**
  - **UConn Medical Group and UConn Health Partners - not to exceed \$12,434,500**
  - **Correctional Managed Health Care - not to exceed \$1,145,000**
  - **University Dentists and Faculty Practice - not to exceed \$611,600.**

The following Main Business items were unanimously approved:

**4.3 That the UCHC Board of Directors endorse and recommend the University Board of Trustees approve the continuation of the University of Connecticut Health Center FY 2009 projected spending level of \$755.6 million for FY 2010.**

**4.4 That the UCHC Board of Directors approve the following:**

- Revised UConn 2000 Phase III Phasing Plan, Fiscal Year 2007 revised, Fiscal Year 2008 revised, Fiscal Year 2009 revised and Fiscal Year 2010 Project Lists.
- Project budget (design) for Academic Building (Bldg. A) Roof replacement - \$1,050,000
- Project budget (planning) for Main Building Cooling System Chiller #2 Replacement - \$1,350,000
- Project budget (planning) for Datacenter Infrastructure Improvements - \$1,800,000.
- The FY 10 Capital Spending Plan & the FY 11-15 Five Year Spending Plan

	<b>Item No.</b>	<b>Contractor/Vendor</b>	<b>Approval Amount</b>	<b>Term</b>	<b>Purpose</b>
1	2009-001	ISS Facility Services	\$ 14,552,155.00	10/1/09-9/30/13	Cleaning Contract
2	2009-002	Sun Services LLC	\$ 1,076,146.50	10/1/09-9/30/09	Cleaning Contract
3	2009-003	DESCO [Diagnostic Equipment Service Corp.]	\$ 880,600.00	One-Time	Full Service, Maintenance for Sterilizers
4	2009-006	Fisher Scientific CGO021309	\$ 840,000.00	5/1/09 - 4/30/12	Lab Supplies and Equipment
5	2009-007	IT Contract for HP enterprise computing equipment	\$ 500,000.00	9/1/09 - 8/31/12	HP Computing Equipment
6	2009-008	ELEKTA ONCOLOGY SYSTEMS, INC	\$ 571,106.50	11/21/09-11/20/14	5 year renewal of the advanced precision service package for linear accelerator
7	2009-009	GE HEALTHCARE IITS USA CORP	\$ 815,000.00	7/1/09 - 6/30/10	Software Support Agreement
8	2009-010	CARDINAL HEALTH PHARMACY	\$ 8,000,000.00	7/1/09 - 6/30/10	Pharmaceuticals for Novation Agreement
9	2009-011	CARDINAL HEALTH PHARMACY	\$ 14,300,000.00	7/1/09 - 6/30/10	Pharmaceuticals for Novation Agreement
10	2009-012	CARDINAL HEALTH PHARMACY	\$ 7,000,000.00	7/1/09 - 6/30/10	Pharmaceuticals for Novation Agreement
11	2009-013	OWENS & MINOR	\$ 6,850,000.00	7/1/09 - 6/30/10	Medical & Surgical supplies through Novation Contract
12	2009-014	MCKESSON DRUG COMPANY	\$ 600,000.00	7/1/09 - 6/30/10	Pharmaceuticals for Novation Agreement
13	2009-015	MCKESSON DRUG COMPANY	\$ 600,000.00	7/1/09 - 6/30/10	Pharmaceuticals for Novation Agreement
14	2009-016	AMERICAN RED CROSS	\$ 1,360,015.00	10/01/09 - 9/30/10	Plasma Fractions, blood components, and whole blood

15	2009-017	AT&T DATACOMM, INC.	\$ 500,000.00	7/1/09 - 6/30/10	Telephone Services
16	2009-018	ANTHEM BLUE CROSS BLUE SHIELD	\$ 1,501,000.00	9/1/09- 8/31/10	Enrollment Charges for Dental, Medical, and Law Students enrolled in the Anthem Bluecare POE & POS Plans
17	2009-019	CBAY SYSTEMS AND SERVICE	\$ 1,200,000.00	8/5/09 - 8/4/10	Transcription Services
18	2009-020	Caremark LLC	\$ 5,623,748.00	7/1/09 - 2/11/12	Pharmaceuticals
19	2009-021	CONNECTICUT CHILDREN'S MEDICAL CENTER	\$ 19,206,288.00	7/1/09- 6/30/12	Contractor to reimburse UCHC the salaries and fringe of residents and fellows assigned to Contractor. Contractor also agrees to pay a proportional share of UCHC's admin. expenses in support of GME expenses.
20	2009-022	HARTFORD HOSPITAL	\$ 59,477,287.00	7/1/09- 6/30/12	Contractor to reimburse UCHC the salaries and fringe of residents and fellows assigned to Contractor. Contractor also agrees to pay a proportional share of UCHC's admin. expenses in support of GME expenses.
21	2009-023	HARTFORD HOSPITAL	\$ 1,027,890.00	7/1/09- 6/30/12	The Contractor agrees to reimburse the Health Center for providing the services of Dr. Bruce Browner (.53 FTE) who will serve as Chief of Orthopaedics at the Contractor's site.
22	2009-024	HARTFORD HOSPITAL	\$ 587,350.00	7/1/09- 6/30/12	The Contractor agrees to reimburse the Health Center for providing the services of Dr. Leslie Wolfson (.50 FTE) who will serve as Chief of Neurology at the Contractor's site.
23	2009-025	HOSPITAL OF CENTRAL CONNECTICUT	\$ 16,546,992.00	7/1/09- 6/30/12	Contractor to reimburse UCHC the salaries and fringe of residents and fellows assigned to Contractor. Contractor also agrees to pay a proportional share of UCHC's admin. expenses in support of GME expenses.

24	2009-026	ST. FRANCIS HOSPITAL AND MEDICAL CENTER	\$ 42,478,214.00	7/1/09-6/30/12	Contractor to reimburse UCHC the salaries and fringe of residents and fellows assigned to Contractor. Contractor also agrees to pay a proportional share of UCHC's admin. expenses in support of GME expenses.
25	2009-027	VA CT HEALTH CARE SYSTEM	\$ 1,590,641.00	7/1/09-6/30/12	Contractor to reimburse UCHC the salaries and fringe of residents and fellows assigned to Contractor. Contractor also agrees to pay a proportional share of UCHC's admin. expenses in support of GME expenses.