



University of Connecticut
Health Center

Health Affairs Committee

August 1, 2000
Minutes

Attendees: See below.

Ms. Leonardi called the meeting to order at 8:15 a.m.

I. Public Comment

- None

II. Consents

- Appointment of Auditors -The HAC unanimously approved (Chairman Gelfenbien abstained) the following recommendation to the Board of Trustees: **That the Board of Trustees appoints the accounting firm of KPMG as auditors for the periods ending September 30, 2000 through September 30, 2002.**

III. Main Business Items

UHC Review Committee Quarterly Report –

- Although the end bottom line was achieved through offsets, concern was raised of how SOM expenses were allowed to exceed the original targets laid out for them. In the future, HAC would like to receive reports that include prospective monthly expectations and variances from these expectations.
- After a brief discussion the HAC unanimously approved the following recommendation to the Board of Trustees: **That the Board of Trustees approve the University of Connecticut Health Center Quarterly Financial Report for the period ending June 30, 2000 for submission to the General Assembly's Health Center Review Committee.**

There being no further business, the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Peter J. Deckers, M.D.

Attendees

James Abromaitis-by phone, Lori Aronson, Phillip Austin, Louise Bailey, Richard Berlin, Nancy Brady, Scott Brohinsky, Thomas Callahan, Bruce Carlson, Peter Deckers, James Donich, Karla Fox, Robert Frahm, Richard Garibaldi, Roger Gelfeinbien – by phone, Edward Grab, Lenworth Jacobs – by phone, William Kleinman, Claire Leonardi – by phone, Joel Levine, Susan Locke, Michael Martinez- by phone, Paul McCarthy, David McCluskey, Gloria Opirhory, John Peterson, Peter Robinson, Ronald Schurin, Steven Strongwater, Deborah Turling, Daniel Upton, Richard Veilleux, James Walter, Scott Wetstone, and Susan Whetstone.

New Materials

- Appointment of Auditors resolution
- Cost Reduction and Stabilization Plan – Quarterly Report for period ending 6/30/00
- Revised Health Center Quarterly Financial Report for period ending 6/30/00