



University of Connecticut  
Health Center

# Health Affairs Committee

June 26, 2001  
Minutes

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Attendees: See attached list.

Ms. Leonardi called the meeting to order at 12:30 pm

I. Public Comment

- None.

II. Main Business Items

A. Leases – UConn Health Partners

- The HAC unanimously approved the following recommendation to the Board of Trustees – **That the Board of Trustees request that the University of Connecticut Health Center Finance Corporation execute a lease for a term of five and a half (5.5) years commencing July 1, 2001 and terminating December 21, 2006, with East Hartford HMO Realty Associates, a Massachusetts limited partnership, in order to secure the use of facilities at 99 Ash Street, East Hartford, CT, for the operation of UConn Health Partners.**

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VI. Executive Session – None.

There being no further business, the meeting was adjourned at 12:48 pm.

Respectfully submitted,

Peter J. Deckers, M.D.

## Attendees

P Austin, L. Bailey, B Carlson, G. Cote, P Deckers, C. Hattayer, L. Jacobs, W Kleinman, C Leonardi, M. Martinez, P. McManus, D. Upton, S Wetstone

## Documents Distributed During the Meeting