



FINANCE SUBCOMMITTEE
University of Connecticut Health Center Board of Directors
Tuesday, September 8, 2009

APPROVALS

The following **MINUTES** were unanimously approved:
June 1, 2009

The following **CONTRACTS** over \$500,000 were unanimously approved by the Finance Subcommittee and recommended to the Board of Directors for approval at their September 14, 2009 meeting:

- a. **Unum Life Insurance Company of America** (long-term disability contract) - approved amendment increase \$550,484. (Total contract amount \$3,550,484.)
- b. **Edwards Lifesciences** - approved \$800,000 for purchase of cardiovascular products.
- c. **Cochlear Americas** - approved \$1,500,000 for surgical-implantable medical devices for individuals with severe-to-profound hearing loss.
- d. **Johnson and Johnson Healthcare** - approved \$1,950,000 for medical devices for Calhoun Cardiology Center.
- e. **DESCO** - approved amendment increase \$134,796 for full services of 11 additional sterilizers. (Total contract amount \$1,015,396.)
- f. **Carrier Corporation** - approved contract not to exceed \$550,466 over 5 yrs. for HVAC service to main campus.
- g. **Sun Services** - approved amendment increase \$37,110. (Total contract amount \$1,113,255.)

The following **LEASE AMENDMENT** was unanimously approved:

- a. **Hartford Hospital**- approved amendment \$50,616 for relocation of pediatric HIV program space. (Total lease \$83,242.)

The following **FINANCE CORPORATION RESOLUTIONS** were unanimously approved by the Finance Subcommittee and recommended to the Board of Directors for their recommendation for approval of expenditures of the UCHC Finance Corporation at their September 25, 2009 meeting:

- a. **Television Rental Corporation (TVR)** Amendment #2 - approved amendment increase approximately \$107,150. (Total contract amount not to exceed \$709,150.)
- b. **Massachusetts General Institute for Health Policy** Amendment #2 -approved amendment increase approximately \$456,000. (Total contract amount not to exceed \$800,000.)
- c. **Sodexo** Contract Amendment - approved contract not to exceed \$2,749,707.
- d. **Jeffers and Ireland Amendment** -approved amendment increase \$750,000. (Total contract not to exceed \$2,000,000.)

The following **CAPITAL PROJECTS** were unanimously approved:

- a. **Dental School Preclinical Teaching and Prosthetics Labs** (Design) for \$3,075,000.
- b. **800 Mhz NMR Purchase and Installation** (Design) for \$2,990,000.

Contact Monica Smith for more details. x3954