

BOARD OF DIRECTORS
OF THE
UNIVERSITY OF CONNECTICUT HEALTH CENTER
FINANCE CORPORATION

Monday, June 22, 2009
9:00 a.m.

**** VIA CONFERENCE CALL ****
Health Center Administration Conference Room

AGENDA

1. REVIEW AND APPROVAL OF THE MINUTES OF THE MARCH 23, 2009 MEETING *
2. REVIEW AND APPROVAL OF THE CONTRACT RENEWAL WITH THE HEART CENTER OF GREATER WATERBURY ON BEHALF OF THE JOHN DEMPSEY HOSPITAL*
3. REVIEW AND APPROVAL OF A CONTRACT WITH SIEMENS HEALTHCARE DATA EXCHANGE CORPORATION ON BEHALF OF THE JOHN DEMPSEY HOSPITAL AND UCONN MEDICAL GROUP*
4. REVIEW AND APPROVAL OF A CONTRACT AMENDMENT WITH MASSACHUSETTS GENERAL HOSPITAL INSTITUTE FOR HEALTH POLICY ON BEHALF OF THE JOHN DEMPSEY HOSPITAL*
5. REVIEW AND APPROVAL OF A PURCHASE ORDER AMENDMENT WITH JEFFERS AND IRELAND ON BEHALF OF THE JOHN DEMPSEY HOSPITAL*
6. REVIEW AND APPROVAL OF A CONTRACT AMENDMENT TO A PURCHASE ORDER FOR LARSON ALLEN CONSULTING ON BEHALF OF JOHN DEMPSEY HOSPITAL*
7. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR THE JOHN DEMPSEY HOSPITAL*
8. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR THE UCONN MEDICAL GROUP.*
9. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR THE UCONN DENTAL CLINICS. *
10. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR UNIVERSITY DENTISTS.*

11. REVIEW AND APPROVAL OF THE FY 6/30/2010 FINANCE CORPORATION BUDGET*
12. DISCUSSION REGARDING FUTURE FINANCE CORPORATION BOARD OF DIRECTORS MEETING SCHEDULE
13. PURCHASES MADE/CONTRACTS EXECUTED BY THE FINANCE CORPORATION FOR THE PERIOD MARCH 1, 2009 – MAY 31, 2009
14. PROPOSAL OF REFORMULATION OF JOHN DEMPSEY HOSPITAL AND HARTFORD HEALTHCARE

**Action Item*