

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

Friday, September 25, 2009
9:30 a.m.

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

AGENDA

1. REVIEW AND APPROVAL OF THE MINUTES OF THE JUNE 22, 2009 MEETING *
2. REVIEW AND APPROVAL OF A PURCHASE ORDER AMENDMENT WITH JEFFERS AND IRELAND ON BEHALF OF THE JOHN DEMPSEY HOSPITAL*
3. REVIEW AND APPROVAL OF A CONTRACT AMENDMENT WITH MASSACHUSETTS GENERAL HOSPITAL INSTITUTE FOR HEALTH POLICY ON BEHALF OF THE JOHN DEMPSEY HOSPITAL*
4. REVIEW AND APPROVAL OF A CONTRACT AMENDMENT WITH SODEXO ON BEHALF OF THE JOHN DEMPSEY HOSPITAL*
5. REVIEW AND APPROVAL OF A CONTRACT AMENDMENT WITH TELEVISION RENTAL CORPORATION ON BEHALF OF JOHN DEMPSEY HOSPITAL*
6. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR THE JOHN DEMPSEY HOSPITAL*
7. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR THE UCONN MEDICAL GROUP.*
8. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR THE UCONN DENTAL CLINICS. *
9. APPROVAL OF THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FOR UNIVERSITY DENTISTS.*
10. DISCUSSION REGARDING FUTURE FINANCE CORPORATION BOARD OF DIRECTORS MEETING SCHEDULE
11. PURCHASES MADE/CONTRACTS EXECUTED BY THE FINANCE CORPORATION FOR THE PERIOD JUNE 1, 2009 – AUGUST 31, 2009

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12. ELECTION OF DIRECTORS OF THE UCHCFC MUNSON ROAD CORPORATION*
13. UPDATE ON THE REFORMULATION OF JOHN DEMPSEY HOSPITAL AND HARTFORD HEALTHCARE
14. EXECUTIVE SESSION

****Action Item***