



University of Connecticut  
Health Center

# Health Affairs Committee

February 22, 2001  
Minutes

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Attendees: See attached list.

Ms. Leonardi called the meeting to order at 12:25 p.m.

I. Public Comment - None.

II. Main Business

A. Governance

Discussion took place concerning the HAC Working Group's recommendations on governance and concerning the revisions made by Ms. Leonardi and submitted to HAC as a resolution of proposed bylaws changes.

- Mr. Carlson provided an update of how the Governor's office and the Legislative leaders have reacted to the report. They all have responded positively to the notion of a large board with more healthcare expertise, but would also like to see a specific bill or amendment before formulating a final opinion as to the details of a new governance structure.
- The HAC unanimously approved the following recommendation to the Board of Trustees **That the Board of Trustees add or delete language or otherwise amend the following section of the By-Laws: Article V – Committees of the Board of Trustees**, as described in the revisions attached to the resolution.

B. Development of a Primary Care Network

Previously removed from the agenda and therefore no discussion took place.

III. Executive Session – None.

There being no further business, the meeting was adjourned at 12:45 pm.

Respectfully submitted,

Peter J. Deckers, M.D.

## Attendees

J. Abromaitis, P. Austin, L. Aronson, S. Brohinsky, B. Carlson, T. Callahan, P. Deckers, L. Gatling, R. Gelfenbien, L. Jacobs, C. Leonardi, M. Martinez, D. Upton, J. Walter, S. Wetstone

## Documents Distributed During the Meeting

None.