



University of Connecticut
Health Center

Health Affairs Committee

March 13, 2001
Minutes

Attendees: See attached list.

Ms. Leonardi called the meeting to order at 3:48 p.m.

I. Public Comment - None.

II. Executive Session — entered at 3:49 pm

The Health Affairs Committee voted to enter into Executive Session at 3:49 am. to discuss matters that would result in the disclosure of public records described in Sec. 1-210 (b) of the Connecticut General Statutes. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: J. Abromaitis by phone; L. Gatling by phone; R. Gelfenbien by phone; C. Leonardi by phone; M. Martinez by phone

Staff present were: P. Austin, L. Aronson, P. Deckers, E. Grab, W. Kleinman, J. Lattanzio, P. McManus, J. Mazzone, R. Schurin, S. Strongwater, D. Upton, S. Wetstone, S. Whetstone, W. Markley

Guest: R.Satin by phone

HAC left Executive Session and resumed public session again at 4:01 pm.

III. Consents

- The HAC unanimously approved the following recommendation to the Board of Trustees —**That the Board of Trustees authorize the University of Connecticut Health Center Finance Corporation to execute an agreement with Connecticut Health Partner's Medical Group, P.C. (CHPMG) for the acquisition of selected assets; and approve the transfer of funds to the University of Connecticut Health Center Finance Corporation in an amount not to exceed one million dollars (\$1,000,000) to acquire said assets.**
- The HAC unanimously approved the following recommendation to the Board of Trustees —**That the Board of Trustees authorize the University of Connecticut Health Center Finance Corporation to execute leases and such other instruments necessary to secure the use of facilities and services required to operate UConn Health Partners in multiple locations in the region for an initial four-month period through June 30, 2001; and approve the transfer of funds to the University of Connecticut Health Center Finance Corporation amounts not to exceed six hundred thousand dollars (\$600,000) to secure said facilities and services.**

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There being no further business, the meeting was adjourned at 4:02 pm.

Respectfully submitted,

Peter J. Deckers, M.D.

Attendees

J. Abromaitis by phone, P. Austin, L. Aronson, R. Berlin, P. Deckers, L. Gatling by phone, R. Gelfenbien by phone, E. Grab, W. Kleinman, J. Lattanzio, C. Leonardi by phone, S. Locke, W. Markley, M. Martinez-by phone, J. Mazzone, P. McManus, R. Satin by phone, R. Schurin, S. Strongwater, D. Turling, D. Upton, S. Wetstone and S. Whetstone

Documents Distributed During the Meeting

None.