



FINANCE SUBCOMMITTEE MEETING
University of Connecticut Health Center Board of Directors
Monday, November 9, 2009
9:00 – 11:00 a.m. – Academic Research Building EG013

AGENDA

Voting Members Expected

Jay Haberland, Chairperson
Mark Bertolini
Michael Cicchetti
Wayne Shepperd

Non-Voting Board Members

Gerard Burrow, MD, ex-officio
President Mike Hogan

Also Expected

Peter Albertsen, MD, Med. Dir. UConn Medical Group
Carolle Andrews, Interim Chief Operating Officer
John Biancamano, Chief Financial Officer
Thomas Callahan, Acting Chief of Staff
Barry Feldman, VP and Chief Operating Officer
Richard Gray, VP and Chief Financial Officer
Bruce Koeppen, MD, Dean, Academic Affairs
William Kleinman/Donald Green, Assist. Attorney General
Marc Lalonde, Ph.D., Senior Assoc. Dean, Research, Plan. & Coord.
Cato Laurencin, M.D., Ph.D., VP for Health Affairs and Dean, SOM
Monty MacNeil, DDS, M.Dent.Sc., Dean SODM
Peter Nicholls, Provost and Exec. VP for Academic Affairs
Suman Singha, Senior Vice Provost, VP of Research, Dean Grad.Sch
Mike Summerer, MD, FACPE, Hospital Director
Lisa Troyer, Senior Associate to the President & Chief of Staff
Michael Walker, Chief Compliance Officer
Scott Wetstone, MD, Director Health Affairs & Policy Planning

TAB

1) Public Comment

2) Approval of Minutes*

- September 8, 2009

3) Consent Items*

- Proposed Tuition and Fees - B. Koeppen, J. Brigada
- Contracts/Pos/Amendments \$500,000 and over – J. Biancamano
 1. University of Minnesota
 2. Illumina, Inc.
 3. Hebrew Home and Hospital
 4. International Integrated Solutions, Ltd.
 5. Akaza Research, LLC.
 6. Owens & Minor
- Finance Corporation Resolutions - J. Biancamano
 - a. Conn. Children's Medical Center Faculty Practice Plan Contract Renewal
- Delegation of Approval Authority to Finance Subcommittee from Board of Directors

- Project Budgets - (none)
- 4) **Financial Reports and Updates** – J. Biancamano
- September 2009 Financial Report
 - Operational Improvement Initiative Financial-Metrics Dashboard – Dr. M. Summerer
- 5) **Updates and Informational Items**
- Contracts Under \$500,000
 - Personnel List (none)
- 6) **Other Reports (none)**
- 7) **Executive Session**
- Preliminary Notes and Drafts

*Recommendation to the UCHC Board of Directors is being requested.

Next Meeting is scheduled for Monday, January 4, 2010 in the Onyiuke Dining Room