



Board of Directors
Conflict of Interest Subcommittee
Special Meeting

Agenda and Materials

September 16, 2022
11:00am

Meeting link:

<https://uchc.webex.com/uchc/j.php?MTID=mde27eff6cda649d69da924c8a21709f6> Password: Sep16

1. Public Comment
2. Approvals: Meeting Minutes – November, 2 2021 **[vote]**
3. Executive Session
 - a. Preliminary notes and drafts that UConn Health has determined that the public interest in withholding such documents and discussions clearly outweighs the public interest in disclosure.
4. Conflict Management Plan Recommendations for select Board of Directors Members **[vote]**
5. Adjourn