Roswell Park Cancer Institute Board of Directors Meeting
Research Studies Center
Gaylord Cary Conference Room, 1st floor
Thursday, 3/24/2022
12:00 - 2:00 PM ET

1. Chairman’s Opening Remarks
   Michael Joseph

2. Draft Minutes of the December 16, 2021 Board Meeting
   Approve Michael Joseph
   Board minutes DRAFT 12 16 21 AMG MBS - Page 4

3. Contracts
   a. Insurance Premium Renewals
      Approve Consent
      Insurance Premium Renewals _ March 2022_FINAL - Page 9
   b. GE Imaging Equipment (Sole Source)
      Approve Consent
      GE Imaging Equipment Service Contract_March 2022_FINAL - Page 15
   c. Cerus Pathogen Renewal (Sole Source)
      Approve Consent
      Cerus Pathogen Renewel_March 2022_FINAL - Page 17
   d. Eleckta Gamma Knife (Sole Source) Core Replacement
      Approve Consent
      Gamma Knife Project March 2022 _FINAL - Page 19
   e. Roche Ventana Benchmarking (Sole Source)
      Approve Consent
      Roche Benchmark Systems_Mach 2022_ FINAL - Page 22

4. Single/Sole Source

5. Employee Engagement Survey
   15 Minutes Leslie Diaz
   a. MOTION FOR EXECUTIVE SESSION

6. Leadership Report
   a. Institute Updates
      60 Minutes Candace Johnson
   b. Institute Operations Report
      10 Minutes Jeff Walker
   c. Science/Impressions Report
      10 Minutes Renier Brentjens
   d. Development Update
      Informational Only
      Eller DEV report 3 24 22 - Page 24
   e. Government Relations Update
      Informational Only
      Final March 2022 Finance Report for Mailer - Page 34
      March 2022 Gov Affairs Board Report - Page 38
f. Quality Report
   Informational Only
   Boris Kuvshinoff/Holly Bowser
   Quality and Patient Safety Report 032422 - Page 43

h. Marketing Update
   Informational Only
   Laurel DiBrog
   Mammography Campaign & Mammothon 2021 reports - Page 54
   2021 We Set the Model Campaign Recap - Page 57
   Roswell Park Board Update March 22 - Page 67

i. Nursing Report
   Informational Only
   Mary Long
   MALBoardReport0322 - Page 76

7. Litigation/Institute Operations Report
   Michael Sexton
   a. Negligence/EEOC/Malpractice Updates
      Board Negligence Other Litigation Breach of Contract Chart. Working Copy for 3.24.22 BOD
      Updated on 3.11.22 - Page 88
      Board EEOC as of 3.16.22 Used for 3.24.22 BOD Meeting - Page 90
      Analysis of Claims-Malpractice chart. Working Copy USED FOR March 24, 2022 BOD Meeting
      Updated on 3.11.22 - Page 96

   b. Bank Blanket Resolution
      03 2022 Blanket Bank Resolution re full authority signatories - Page 112

   c. Policy & Procedures Committee
      Informational Only
      P&P January - February 2022 - Page 115

8. FY2023 Budget
   Approve Consent
   FY23 Budget Board Mailout - Page 118
   a. HRI Funding Resolution
      Approve Consent
      HRI Resolution FY23 as of 02.25.2022 - Page 153
   b. Section 203 Budget Submission
      Approve Consent
      FY23 Section 203 Budget Filing Presentation - Page 154

9. 3rd Quarter Financials
   Approve Consent
   3rd QTR Financials_Dec FY22_BOD Mtg-FINAL - Page 176

10. 3rd Quarter Investment Report
     Approve Consent
     a. 3rd Quarter Investment Activity
        Approval Report 12.31.21 - Board - Page 185

11. Diversity Committee Updates
    Steve Weiss

12. Governance Committee Updates
    Donna Gioia
    a. Surveys Conflict of Interest, Self Evaluation, & CEO Evaluations
b. Succession Plan and Policy

CEO Policy and Procedure Succession Plan
FINAL for DD - Page 213

13. Compensation Committee Update

14. Information Technology Committee Update

15. Medical Staff Credentials & Minutes

Board Credentialing Sub Committee Minutes 1.28.22
Full Set - Page 218
Board Credentialing Sub Committee Minutes 2.17.22
Full Set - Page 287
Bd Credentialing Sub Committee full set 12.17.21 -
Page 347


Q3-FY22 Clinical Operations Board Report final -
Page 429

17. Executive Session (if needed)

18. Adjournment

Approve Candace Johnson

R. Buford Sears

Kenneth Manning

Informational Only

Informational Only

Michael Joseph