



Roswell Park Cancer Institute Corporation

Board of Directors Meeting

Wednesday, June 24, 2026

Research Studies Center

12:00 – 2:30 pm

AGENDA

	Presenter:	Time:
1. Chairman's Opening Remarks	Leecia Eve	12:00
Safety Message	Julia Faller	12:05
2. Minutes of the Board of Directors Meeting Meeting of March 23, 2026 <i>Action:</i> Approval	Leecia Eve	
3. Contracts/Capital Expenditure Projects		
• MRI Equipment for 199 Park Club Lane <i>Action:</i> Approval		
• Illumina Next Generation Sequencing <i>Action:</i> Approval		
• Noah Galaxy Equipment <i>Action:</i> Approval		
• daVinci Robot Consumables (Sole Source) <i>Action:</i> Approval		
• Medtronic Kyphoplasty Kits (Single Source) <i>Action:</i> Approval		
• Medical Components Port Products (Single Source)		
• Huron Consulting Services (Single Source)		12:10
Approval Consent for All		
4. Compliance Committee Update	Linda Dobmeier	12:15
5. Quality Committee Update	Linda Dobmeier	12:20
6. Audit Committee Updates	Ryan Grady	12:25
7. Legal Committee Update	Gail Mitchell	12:30
8. Community, Employee Advocacy & Fairness Committee ("FAIR") Update	Gail Mitchell	12:35
9. IT Board Committee Update	Elyse NeMoyer	12:40
10. Cell Therapy	Brian Betts	12:45
MOTION TO MOVE TO EXECUTIVE SESSION		
11. Leadership Update	Candace Johnson	1:00
Kaufman Hall Engagement	Ryan Grady	1:20
Q4 Finances	Lindsay Lipinski/	1:30
MAID Presentation	Desi Carozza	
Government Affairs	Jim Kennedy	1:45
Litigation and Malpractice Reports	Informatinoal Only	
MOTION TO RETURN TO OPEN SESSION		
Annual Review of Finance Charter	Consent	1:50
	Margot Schoenborn	

		Approval		
	Amendment to RPCI Professional, General & Employee Benefit Liability Self- Insurance Agreement	Approval	Margot Schoenborn	1:55
	Oneida withdrawal Resolution	Approval	Katie Hineman	2:00
	4th Quarter Financial Statements	Approval	Ryan Grady	2:10
	Procurement Thresholds		Ryan Grady	2:20
	FY26 Audited Financials	Approval	Consent	
	FY26 Q4 Investment Report	Approval	Consent	
	FY26 NYS Annual Report	Approval	Consent	
	Medical Staff Credentials & Minutes		Informational Only	
	Clinical Operations Report		Informational Only	
	P&P Report		Informational Only	
12	Adjournment			