



Conferencing to Attend Remotely
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Roswell Park Cancer Institute Board of Directors Meeting

Research Studies Center
 Gaylord Cary Conference Room

Wednesday, 3/25/2026
12:00 - 3:00 PM ET

- | | | |
|---|---------|-----------------------------|
| 1. Chairperson's Opening Remarks | | Leecia Eve |
| 2. Safety Message | | Julia Faller |
| 3. Draft Minutes of the Board Meeting on December 17, 2025 & Special March 2, 2026 Board Meeting
<i>DRAFT Board Minutes 12 17 25 AMG bdl mps v2 - Page 5</i>
<i>DRAFT Special March 2 2026 Board Meeting mps - Page 14</i> | Approve | Leecia Eve |
| 4. Contracts/Capital Expenditure Projects | | |
| a. cGMP Equipment (Single & Sole Source)
<i>cGMP Equipment_March 2026_Final - Page 25</i> | Approve | Consent (Ryan Grady) |
| b. Insurance Premium Renewals
<i>Insurance Premium Renewals - Combined file - Page 29</i> | Approve | Consent (Margot Schoenborn) |
| c. Agilent Reagents (Sole Source)
<i>Agilent Reagents_March 2026_Final - Page 32</i> | Approve | Consent (Ryan Grady) |
| d. Nephrology Expanded Offerings
<i>Nephrology Services_March 2026_Final - Page 34</i> | Approve | Consent (David Tear) |
| e. CCC Roof Replacement
<i>Roof Replacements_March 2026_Final - Page 36</i>
<i>RFP Results - Roof Replacement - Page 38</i> | Approve | Consent (Ryan Grady) |
| f. Patient Transport | Approve | Consent (Andrew Storer) |

*Patient Transportation
Services_March 2026_Final -
Page 39
RFP Scoresheets - Patient
Transport - Page 42*

g. CARAegis

Approve Consent (Ryan Grady)

*CAR Aegis_March 2026_Final -
Page 44*

5. Single & Sole Sources

a. Aliya Ablation System (Sole Source)

Approve Consent (David Tear)

*Aliya System_March 2026_Final -
Page 48*

b. Psychiatry Services (Single/Sole Source)

Approve Consent (David Tear)

*Psychiatry Services_March
2026_Final - Page 51*

c. Anesthesiology Locum (Single Source)

Approve Consent (David Tear)

*Anesthesiology Locum_March
2026_Final - Page 53*

6. Annual Compliance/Governance Training

Margot Schoenborn/Kathy Mastrobattista

Board training 3 2026 - Page 55

7. Cyber Security

MOTION TO MOVE TO EXECUTIVE SESSION

Adam Rosen

*March 2026 BOD InfoSec Presentation
Draft - Page 78*

8. Committee Reports

a. Legal Committee Updates

Gail Mitchell

*Legal Committee Summary -
Page 92*

b. FAIR Committee Updates

Gail Mitchell

FAIR Committee Update - Page 93

c. Business Development Update

Linda Dobmeier

*Report of Business Development
Committee meeting held March
10_SY - Page 94*

d. Quality Committee Update

Linda Dobmeier

*Quality Executive Summary -
Page 96*

e. Compliance Committee Update

Linda Dobmeier

Compliance Committee - Page 97

f. IT Committee Update

Elyse Nemoyer

IT Board Committee - Page 98

9. Leadership Reports

a. Institute Updates

Candace Johnson

b. Quality Report

Julia Faller/Kevin Reynolds

*Quality RCA2 Overview for RP
Board 03-25-2026 - Page 99*

c. Payer Update		Dan Weinrieb
d. Nursing Report		Informational Only (Andrew Storer)
<i>NursingBOD Report - Mar 2026 - Page 122</i>		
e. Clinical Operations Report		Informational Only (David Tear)
<i>Clinical Operations Combined Q3FY26 - Page 129</i>		
f. Government Relations Update		Informational Only (Jim Kennedy)
<i>Finance Board Report Government Affairs March 2026 - Page 219</i>		
g. Litigation Reports		
Litigation Reports		Information Only (Margot Schoenborn)
<i>Board Negligence Other Litigation Breach of Contract Chart. for March BOD Meeting Updated 3.18.26 - Page 221 Employment Discrimination Litigation by Case Type Updated 3.18.26 - Page 224 Analysis of Claims Malpractice Chart NO MRN. FOR March 2026 BOD MEETING . 3.18..26. - Page 230</i>		
P&P		Informational Only (Margot Schoenborn)
<i>PP Report January 2026 - Page 237</i>		
10. Finance	MOTION TO RETURN TO OPEN SESSION	
<i>Board Package - Dec FY26 - Board Final - Page 239</i>		
a. 3rd Quarter Financial Statements	Approve	Consent (Ryan Grady)
b. FY2027 Budget	Approve	Consent (Ryan Grady)
c. Section 203 Budget	Approve	Consent (Ryan Grady)
<i>FY27 Section 203 Budget Filing Presentation - Page 248</i>		
d. 3rd Quarter Investment Report	Approve	Consent (Ryan Grady)
<i>Investment Report 12.31.25 - Board Report - Final - Page 268</i>		
11. Amendment to RPCI Professional, General and Employee Benefit Liability Self- Insurance Agreement	Approve	Margot Schoenborn
<i>Amendment 032026 - Page 271</i>		
12. Governance	Approve	Donna Gioia/Katie Hineman
Revised Bylaws		

*Proposed Bylaw Amendments for
Governance Review 10.29.2025 -
Page 272*

13. Medical Staff Credentials

*Board Credential Sub Minutes 3.16.26. -
Page 273*

*Board Sub Credential Minutes. 12.29.25.
- Page 278*

Informational Only
(Amy Kirkpatrick)

14. Adjournment

Leecia Eve