



Conferencing to Attend Remotely

Dial in by phone
+1 585-371-6044,,275914133#

Roswell Park Cancer Institute Board of Directors Meeting

Research Studies Center
Gaylord Cary Conference Room

Wednesday, 12/17/2025
12:00 - 2:30 PM ET

1. Chairperson's Opening Remarks	Leecia Eve
2. Safety Message	Julia Faller
3. Draft Minutes of the September 25, 2025 Meeting <i>board minutes DRAFT 9 25 25 AMG bdl mps - Page 4</i>	Approve Leecia Eve
4. Contracts/Capital Expenditure Projects (CONSENT)	
a. Coding Software <i>Board Memo CDI and Computer Assisted Coding Coding Optum Approval - Page 14 RFP 26-130 Scoring Sheet - FINAL - Page 18</i>	Approve (CONSENT) Buddy Hickman
b. Microsoft Renewal <i>Microsoft Renewal_December - Page 20</i>	Approve (CONSENT) Buddy Hickman
c. Marketing Media Buy Requisitions (Single Source) <i>Media Buy Contracts_December 2025_Final - Page 22</i>	Approve (CONSENT) Laurel DiBrog
d. SIR-Spheres (Single Source) <i>Sir Spheres_December 2025_Final - Page 26</i>	Approve (CONSENT) Ryan Grady
e. Mechanical and Plumbing Term Contracts <i>Mechanical and Plumbing Term Contract_December 2025_Final - Page 29 26-120 MP Scoresheet and Bid Tabulation - Page 31</i>	Approve (CONSENT) Ryan Grady
f. Contracted APP Services	Approve (CONSENT) David

(Single Source) <i>S&K APP Staffing_December 2025_Final - Page 32</i>		Tear
g. Dx Sequencing Instrument <i>Genexus Dx Sequencing Instruments_December 2025_FINAL - Page 35</i>	Approve	Consent (Ryan Grady)
5. Technology Transfer Committee Update <i>Technology Transfer Board Update 122025 Memo v2 - Page 37</i>		Elyse NeMoyer
6. IT Board Committee Update <i>Board Memo Summary of IT Committee Dec 2025 - Page 39</i>		Elyse NeMoyer
7. Information Security Current State Overview <i>InfoSec Dec 2025 BOD - Page 41</i>	MOTION TO MOVE TO EXECUTIVE SESSION	Adam Rosen
8. Audit Committee Update <i>October 2025 Audit Committee Summary - Page 50</i>		Gene Cullen
9. FAIR Committee Update <i>October FAIR Committee Meeting Summary - Page 54</i>		Gail Mitchell
10. Legal Committee Update <i>Legal Committee Summary - Page 55</i>		Gail Mitchell
11. Governance Committee Update <i>Governance Meeting Summary October 29 2025 - Page 56</i>		Donna Gioia
12. Business Plans		
a. Southtowns Expansion For Approval in Open Session <i>Southtowns Expansion_December 2025_JS - Page 57</i>		David Tear
b. Real Estate Purchase For Approval in Open Session <i>Real Estate Purchase_December 2025_Final - Page 69</i>		Ryan Grady
13. Leadership Reports		
a. Institute Update		Candace Johnson
b. Quality & CMO Update <i>Quality and Patient Safety Board Report-12-17-25 - Page 72</i> <i>Patient Safety Structural Measures Specifications Final Report - Page 76</i>		Julia Faller
c. Litigation Updates <i>Board Negligence Other Litigation Breach of Contract Chart. for DECEMBER BOD Meeting Updated 12.5.25 - Page 89</i> <i>NO MRNS.Analysis of Claims</i>		Informational Only (Margot Schoenborn)

*Malpractice Chart WORKING
COPY FOR December 2025 BOD
MEETING . 12.5.25. - Page 91
Employment Discrimination
Litigation by Case Type Updated
12.5.25 - Page 98*

d. Nursing Report

*NursingBOD Report - Dec 2025 -
Read-Only - Page 104*

Informational Only
(Andrew Storer)

e. Government Affairs Report

*Board Report Gov Affairs Dec
2025 - Page 121*

Informational Only
(James Kennedy)

f. Clinical Operations Report

*Clinical Operations Board Report
FY26 Q2 - Page 123*

Informational Only
(David Tear)

14. 2nd Quarter Financial Statements

*Board Package - Sep FY26 - Board -
Page 203
DSCR September FY26 1 - Page 212*

MOTION TO MOVE TO OPEN SESSION

Approve Consent (Ryan Grady)

15. FY'27 Preliminary Budget Submission to NY ABO

December State Filing - FY27 - Page 213

Approve Consent (Ryan Grady)

16. 2nd Quarter Investment Activity

*Investment Report 9.30.25 - Board -
Page 216*

Approve Consent (Ryan Grady)

17. Debt Reimbursement Resolution

*Reimbursement Resolution Draft
12.10.25 - Page 219*

Approve Margot Schoenborn/Ryan Grady

18. Approval for Southtown Expansion

Discussed in Executive Session

Approve

19. Approval of Real Estate Purchase

Discussed in Executive Session

Approve

20. Resident Work Hours

*Resident Duty Hours Attestation 2025 -
Page 222*

(Informational Only)
Julia Faller

21. Medical Staff Credentials & Minutes

*Board Credentialing Sub Committee
Minutes. 11.25.25. - Page 223
Board Credentials Sub Committee
Minutes 10.28.25. - Page 228*

Informational Only
(Amy Kirkpatrick)

22. P&P Report

September -December 2025 - Page 232

Informational Only
(Amy Kirkpatrick)

23. Adjournment

Leecia Eve