



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 |

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

*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

Informational Only
(Andrew Storer)

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

e. Government Affairs Report

Informational Only
(James Kennedy)

*Board Report Gov Affairs Dec
2025_ - Page 121*

f. Clinical Operations Report

Informational Only
(David Tear)

*Clinical Operations Board Report
FY26 Q2 - Page 123*

**14. 2nd Quarter Financial
Statements**

MOTION TO MOVE TO OPEN SESSION

Approve Consent (Ryan
Grady)

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

**15. FY'27 Preliminary Budget
Submission to NY ABO**

Approve Consent (Ryan
Grady)

December State Filing - FY27 - Page 213

**16. 2nd Quarter Investment
Activity**

Approve Consent (Ryan
Grady)

*Investment Report 9.30.25 - Board -
Page 216*

**17. Debt Reimbursement
Resolution**

Approve Margot
Schoenborn/Ryan
Grady

*Reimbursement Resolution Draft
12.10.25 - Page 219*

**18. Approval for Southtown
Expansion**

Approve

Discussed in Executive Session

**19. Approval of Real Estate
Purchase**

Approve

Discussed in Executive Session

20. Resident Work Hours

(Informational Only)
Julia Faller

*Resident Duty Hours Attestation 2025 -
Page 222*

**21. Medical Staff Credentials &
Minutes**

Informational Only
(Amy Kirkpatrick)

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

22. P&P Report

Informational Only
(Amy Kirkpatrick)

September -December 2025 - Page 232

23. Adjournment

Leecia Eve