1. Chairman's Opening Remarks
   R. Buford Sears

2. Draft Minutes of Finance Committee December 7, 2022
   Approve R. Buford Sears
   Finance Committee Minutes 12.07.22
   DRAFT MD MBS - Page 3

3. Contracts/Capital Expenditure Projects
   a. Endoscopy Equipment Lease
      $4.6 ($910K/yr x 5)
      Endoscopy Scope Lease_March 2023_Final - Page 9
      Approve Ron Andro
   b. Insurance Premium Renewals
      Approve Michael Sexton
      Summary for Finance Comm FY24 Renewal Final - Page 12
      Premium Summary 4.1.23 - 4.1.24 - Page 14

4. Informational Only
   a. Strata Contract Renewal
      $1.5M ($300K/yr x 5 years)
      Strata Renewal_March 2023_Final - Page 16
      Ryan Grady
   b. Gamma Knife Upgrade $579
      Gamma Upgrade_March 2023_Final - Page 18
      Ron Andro

5. Post Implementation Reviews
   a. IT Temporary Staffing
      Lookback - IT Temp Staffing_Final - Page 21
      Tom Furlani (Informational Only)
   b. GE Imaging Services Contract
      Lookback - GE Imaging Services Contract_Final - Page 22
      Tom Furlani (Informational Only)
   c. Elekta Gamma Knife
      Lookback - Elekta Gamma Knife_Final - Page 23
      Ron Andro (Informational Only)

6. Government Relations Update
   Jim Kennedy
1. March 2023 Finance Report for Mailer - Page 24
2. Roswell Park Budget and Capital Ask - Page 25
3. Roswell Park Draft Budget Testimony 27 2023 - Page 27

7. Managed Care Update

8. Revenue Cycle Implementation Update
   01_Rev Cycle Update FINAL - Page 31

9. FY24 Budget Presentation
   a. MOTION TO RETURN TO OPEN SESSION

10. FY2023 Budget
    FY24 Budget FC Mailout (03.01.23) FINAL - Page 39
    a. HRI Funding Resolution
       HRI Resolution FY24 as of 02.21.2023 - Page 78
    b. Section 203 Budget Submission
       FY24 Section 203 Budget Filing - Page 79

11. 3rd Quarter Financials
    Board Package - December FY23 - FC Amend Budget - Page 101

12. 3rd Quarter Investment Report
    a. 3rd Quarter Investment Activity
       Investment Report 12.31.22 - FC - Page 111

13. Other Issues

14. Adjournment

Ryan Grady

Approve Ryan Grady

Approve Ryan Grady

Approve Ryan Grady

Approve Ryan Grady

Approve Ryan Grady

Approve Todd Maier

R. Buford Sears