



Roswell Park Cancer Institute Board of Directors Meeting

Research Studies Center
Gaylord Cary Conference Room

Wednesday, 3/20/2024
12:00 - 2:30 PM ET

- | | | | |
|--|-------------------------|----------------|-----------------------------|
| <p>1. Chairperson's Opening Remarks</p> | <p>Noon - 12:15 pm</p> | | <p>Leecia Eve</p> |
| <p>2. Safety Message</p> | <p>12:15 - 12:20 pm</p> | | <p>Holly Bowser</p> |
| <p>3. Draft Minutes of the Board of Directors December 13, 2023 Meeting
<i>Board minutes DRAFT 12 13
23 AMG2 bdl MBS - Page 5</i></p> | | <p>Approve</p> | <p>Leecia Eve</p> |
| <p>4. Contracts/Capital Expenditure Projects</p> | <p>CONSENT</p> | | |
| <p>a. Insurance Premium Renewals
<i>Summary for FC for FY25 renewal - Page 11
24.25 RPCI Property Est Prem Proposal - Page 13</i></p> | | <p>Approve</p> | <p>Michael Sexton</p> |
| <p>b. Chemistry Immunoassay Equipment
<i>Chemistry Immunoassay Equipment_March 2024_Final - Page 14</i></p> | | <p>Approve</p> | <p>Ryan Grady</p> |
| <p>c. NeuWave Consumables (Sole Source)
<i>Neuwave Probes_March 2024_Final - Page 18</i></p> | | <p>Approve</p> | <p>David Tear</p> |
| <p>5. Finance</p> | <p>CONSENT</p> | | |
| <p>a. 3rd Quarter Financial Statements
<i>Board Package - December FY24 - Board - Page 20</i></p> | | <p>Approve</p> | <p>Consent (Ryan Grady)</p> |
| <p>b. FY2025 Budget</p> | | | <p>Consent (Ryan Grady)</p> |

**HRI Funding
Resolution**

*HRI Resolution
FY25 - Page 66*

Approve Consent (Ryan Grady)

**Section 203
Budget
Submission**

*FY25 Section 203
Budget Filing
Presentation -
FINAL - Page 67*

Approve Consent (Ryan Grady)

**c. 3rd Quarter
Investment
Activity**

*Investment Activity
Report
Investment Report
12.31.23 - Board -
Page 89*

Approve Consent (Ryan Grady)

**6. United States
Department of Justice
Presentation**

12:20 - 12:45 pm

David Coriell,
Esq.

**7. Governance
Committee Update**

Donna Gioia

**a. Succession Plan
& Policy**

*CEO Succession
Planning Policy
REVISED for mtg
1.25.2024 - Page 92*

12:45 - 12:55 pm

Approve Donna Gioia

8. IT Committee Update

12:55 - 1:05 pm

Elyse
NeMoyer/Buddy
Hickman

*IT Board Memo March 2024 -
Page 97*

**9. Diversity Committee
Update**

*Diversity Committee
Summary - Page 102*

1:05 - 1:15 pm MOTION TO MOVE TO EXECUTIVE SESSION

Gail Mitchell

**10. Compensation
Committee Update**

1:15 - 1:25 pm

R. Buford
Sears

11. Leadership Reports

a. Institute Updates

1:25 - 1:35 PM

Candace
Johnson

**b. PPS Exemption
Update**

1:35 - 1:50 pm

Ryan Grady

c. Quality Report

1:50 - 2:00 pm

Questions
(Julia Faller)

*Quality Board Report -
Quality 3 - 2024 -
Page 103*

**d. Litigation/Institute
Operations
Report**

2:00 - 2:10 pm

Michael Sexton

**Litigation
Reports**

*Board Negligence
Other Litigation
Breach of Contract
Chart. to be USED
for March BOD
Meeting Updated
ADK 031224 -
Page 113
Analysis of
Claims-
Malpractice chart.
for Working Copy
for March BOD
meeting
Committee.
Updated ADK
31224 - Page 115
Board Labor
Force Litigation by
Case Type MBS1
Edit cd 03.12.24 -
Page 123*

**Policy &
Procedures
Committee
Report**

MOTION TO RETURN TO OPEN SESSION

*Policy and
Procedure
Committee Report
January - March
2024 - Page 128*

**e. Government
Relations Report**

Informational
Only (James
Kennedy)

*March 2024 Kennedy
Finance 2 - Page 132*

f. Nursing Report

Informational
Only (Andrew
Storer)

*BOD Report - Magnet
03.2024 - Page 134*

**g. Clinical
Operations
Report**

Informational
Only (David
Tear)

*Clinical Operations
Board Report Q3 FY24 -
Page 165*

**h. Medical Staff
Credentials**

Informational
Only

*Board Credentialing
Sub Committee Minutes
1.31.24 - Page 185
Board Credentialing
Sub Committee Minutes
2.29.24 - Page 188
Board Credentialing
Sub Committee Minutes
12.21.23 - Page 192*