Roswell Park Cancer Institute Board of Directors Meeting
Research Studies Center
Gaylord Cary Conference Room
Tuesday, 6/21/2022
12:00 - 2:00 PM ET

1. Chairman’s Opening Remarks

2. Draft Minutes of the Board of Directors Meetings
   - March 24, 2022
   - Special Board June 1, 2022
   - Special Board April 27, 2022
   - Board minutes DRAFT 3.24.22 AMG bdl - Page 4
   - Special Board Minutes DRAFT re PCL radiology equipment 04.27.22 - Page 12
   - Special Board Finance Minutes DRAFT re Mobile Lung Screening initiative 06.01.22 MBS - Page 15
   - Approve

3. Contracts/Capital Expenditure Projects
   - a. OR Laparoscopic Video Equipment
      - OR Video Equipment_June 2022_Final - Page 17
      - Approve
   
   - b. Michigan Drop Off
      - Michigan Drop Off_June 2022_FINAL v4 - Page 19
      - Approve

4. Single & Sole Source
   - a. Hologic Service Contract Renewal (Single Source)
      - Hologic Imaging Equipment Service Contract_June 2022_Final - Page 22
      - Approve
   
   - b. Cirius Contract Renewal (Single Source)
      - Cirius_June 2022_FINAL - Page 24
      - Approve
   
   - c. Auris Monarch Disposables (Sole Source)
      - Auris Monarch Disposables_June 2022_FINAL - Page 26
      - Approve

5. Medical Staff Rules and Reg
   - Approve

6. Fiduciary Duties of Roswell Park Board Members
   - Fiduciary Duties of Roswell Park Board Members 06.21.22 lmf - Page 100
   - Approve

7. Leadership Report
   - a. Retreat Follow-Up
      - Approve

MOTION FOR EXECUTIVE SESSION
b. New Grants; Faculty Updates

Renier Brentjens

Payer Negotiations Report

Ryan Grady (informational only)

Nursing Report

Ronald Andro (Informational Only)

e. Clinical Operations Report

Q4-FY22 Clinical Operations Board Report final v3 - Page 138

8. Litigation/Institute Operations Report

a. Negligence/EEOC/Malpractice Updates

Michael Sexton


Board EEOC as of 06.7.22 edited by MBS 6.8.22 - Page 148


b. Russian FOIL

MOTION TO RETURN TO OPEN SESSION

Michael Sexton

c. Policy & Procedures Committee


Michael Sexton

d. Annual Review of Finance Charter

Finance Charter APPROVED BOD June 2022 - Page 174

Approve Michael Sexton

9. NYS Annual Report

Approve Ryan Grady (Consent)

10. 4th Quarter Financial Statements

Approve Ryan Grady (Consent)

11. 4th Quarter Investment Activity

Approve Ryan Grady (Consent)

12. Audit Committee Update

a. Approval of Audited Financials

RPCIC Financial Statements FY22 - DRAFT 6.2.22 - NEW - Page 188

Approve Dennis Szefel

13. Governance Committee Report

The report and Surveys will updated by Donna Gioia and Katie Hineman at the September Board Meeting

14. Medical Staff Report
a. Medical Staff Credentials & Minutes

Board Credentialing Sub Committee Minutes Full
Set 3.21.22 - Page 239

Board Credentialing Sub Committee Minutes Full
Set 4.26.22 - Page 331

Board Credentialing Sub Committee Minutes Full
Set 5.31.22 - Page 426

MOTION FOR EXECUTIVE SESSION

15. Compensation Committee Update

16. Adjournment

Approve Buford Sears

Approve Michael Joseph