



**Conferencing to Attend Remotely**

Dial in by phone  
+1 585-371-6044,,  
516880241#

**Roswell Park Cancer Institute Board of Directors Meeting**

Research Studies Center  
Gaylord Conference Room

**Wednesday, 3/26/2025**  
**12:00 - 2:30 PM ET**

<b>1. Chairperson's Opening Remarks</b>	12:00 - 12:10		Leecia Eve
<b>2. Safety Message</b>	12:10 - 12:15		Andrew Storer
<b>3. Draft Minutes of the Board Meeting on December 18, 2024 and December 13, 2024 Special Meeting</b> <i>Special Board Minutes draft December 13 2024 CD MBS 1.3.25 - Page 5 minutes DRAFT 12 18 24 AMG mbs bdl - Page 10</i>	12:15 - 12:16	Approve	Leecia Eve
<b>4. Contracts/Capital Expenditure Projects</b>	12:16 - 12:20		ALL CONSENT
<b>a. Sodexo Temporary Labor</b> \$3.29M <i>Sodexo Temp Labor_March 2025_Final - Page 19</i>		Approve	Consent (Michael Sexton)
<b>b. Insurance Renewals</b> \$3.5M <i>FC Summary for Insurance Program FY26 - Page 22 20250318113209 - Page 24</i>		Approve	Consent (Michael Sexton)
<b>c. PACS</b> \$7.1M(\$948k/yr x 3) <i>PACS Replacement_IT Board Committee March 2025 v2 - Page 25 RFP Scorecard - PACS Final 1 - Page 32 RFP Scorecard - PACS Final 2 - Page 33</i>		Approve	Consent (Buddy Hickman)
<b>d. Gamma Upgrade</b> \$4.25M (\$850K/yr x 5) <i>Gamma Knife Upgrade_March 2025 - Page 34</i>		Approve	Consent (David Tear)
<b>e. MRI Facelift</b>		Approve	Consent (David

\$3.7M (\$733K/yr x 5) <i>MRI Upgrade_March 2025_Final - Page 37</i>			Tear)
<b>f. CRS Nuclear Products</b> \$4.65M (\$930K/yr x 5) <i>CRS Nuclear_March 2025_Final - Page 39</i>		Approve	Consent (David Tear)
<b>5. Sole Source Consent</b>			
<b>a. PulmonX Zephyr Valves</b>  <i>PulmonX Valves_March 2025_Final - Page 41</i>		Approve	Consent (David Tear)
<b>b. Penile Pumps</b> \$2.8M (\$566K/yr x 5) <i>Penile Pumps_March 2025_FINAL - Page 43</i>		Approve	Consent (David Tear)
<b>6. Board Oversight on Quality</b>	12:20 - 12:40		Dale Harvey, Consultant - Press Ganey Forsta
<b>7. Finance</b>	12:40 - 12:45		
<b>a. 3rd Quarter Financial Statements</b> <i>Board Package - December FY25 - Board - Page 45</i>		Approve	Consent (Ryan Grady)
<b>b. FY2026 Budget</b>  <i>FY26 Budget Board Mailout (FINAL) - Page 54</i>		Approve	Consent (Ryan Grady)
<b>c. HRI Funding Resolution</b>  <i>HRI Resolution FY26 - Page 85</i>		Approve	Consent (Ryan Grady)
<b>d. Section 203 Budget Submission</b> <i>FY26 Section 203 Budget Filing Presentation - Page 86</i>		Approve	Consent (Ryan Grady)
<b>e. 3rd Quarter Investment Report</b> <i>Investment Report 12.31.24 - Board - Page 108</i>		Approve	Consent (Ryan Grady)
<b>8. Legal Committee Updates</b>	12:45 - 12:50		Gail Mitchell/Michael Sexton
<i>Report of Legal Committee meeting held February 12 - Page 111</i>			
<b>9. IT Committee Updates</b>	12:50 - 1:00		Elyse NeMoyer/Buddy Hickman
<i>IT Board Memo BoD AI Policy Governance March 2025 final - Page 113</i>			
<b>10.</b>	MOTION TO MOVE TO EXECUTIVE SESSION		
<b>11. Business Development Updates</b>	1:00 - 1:10		Linda Dobmeier/Sai Yendamuri
<i>Report of Business Development Committee meeting held February 25 -</i>			

**a. Revised Charter**

*Business Development Committee  
Charter - EAO approved by BOD  
March 2025 (002) - Page 119*

Approve

**12. Leadership Reports**

**a. Institute Updates**

1:10 - 1:35

Candace Johnson

**b. Community, Employee  
Advocacy & Fairness  
Committee**

1:35 - 1:50

Gail Mitchell

**Community Employee  
Advocacy Committee &  
Charter**

*Revisions for commitment and  
Community Employee  
Advocacy and Fairness  
committee 3.7.25 bdl -  
Page 121*

Approve

**c. Governance Committee  
Updates**

1:50 - 2:05

Donna Gioia/Katie  
Hineman

**PBC Bylaw Updates**

*PBC Bylaws REVISED for  
2.21.2025 Gov Mtg FINAL  
FOR BOARD APPROVAL 3.26  
bdl - Page 124*

Approve

**CEO Succession Policy and  
Procedure**

*CEO Succession Plan -  
Page 149*

Approve

**d. Nursing Report**

2:05 - 2:10

Andrew Storer

*NursingBOD Report - March 2025 -  
Page 154*

**e. Quality Report**

2:10 - 2:15

Julia Faller

*Board Report - Quality 3 - 2025 -  
Page 175  
Department Risk Assessments and  
Quarterly Update Summary for  
Board Meeting March 2025 -  
Page 191*

**RPCI QI Plan**

*RPCI QI Plan 2025 for BOD  
approval 032625 - Page 193*

Approve

Julia Faller

**2025 QI Areas of Focus**

*2025 QI Areas of Focus For  
BOD Approval 032625 -  
Page 209*

Approve

Julia Faller

**f. Litigation/Institute  
Operations Report**

2:15 - 2:20

Informatonal Only  
(Michael Sexton)

**Litigation Reports**

*Board Labor Force Litigation  
by Case Type MBS1 Edit cd  
3.17.25 - Page 211  
Analysis of Claims-  
Malpractice chart. FOR BOD  
March meeting 3.18.25. -  
Page 215*

*Board Negligence Other  
Litigation Breach of Contract  
Chart. for March BOD Meeting  
Updated 3.18.25 - Page 222*

**Policy & Procedures  
Committee Report**

*January - March 2025 -  
Page 224*

MOTION TO MOVE TO OPEN SESSION

**g. Debt Issuance**

2:20 - 2:25

Ryan Grady

**h. Government Relations  
Report**

*Finance Board Report March 2025  
Gov Affairs - Page 227*

Informational Only  
(James Kennedy)

**h. Clinical Operations Report**

*Combined Clin Ops Board Report  
3.14.25 - Page 229*

Informational Only  
(David Tear)

**i. Medical Staff Credentials**

*Board Credentialing Sub Committee  
Minutes 12.18.24 - Page 308  
Board Credentialing Sub Committee  
Minutes 1.23.25 - Page 311  
Board Crednetilaing Sub Committee  
Minutes 2.26.25 - Page 315  
Board Credentilaing Sub Committee  
Minutes 3.17.25 - Page 318*

Informational Only

**13. Adjournment - Executive  
Session**

Approve Leecia Eve