



Roswell Park Cancer Institute Board of Directors Meeting

Research Studies Center
Gaylord Cary Conference Room

Wednesday, 3/29/2023
12:00 - 2:00 PM ET

- | | | |
|--|----------|------------------------------------|
| 1. Chairman's Opening Remarks | | Michael Joseph |
| 2. Minutes of the Board of Director's Meeting | | Approve Michael Joseph |
| <i>December 15, 2022</i> | | |
| <i>March 1, 2023 Special Board</i> | | |
| <i>Board minutes DRAFT 12 15 22 AMG mbs -</i> | | |
| <i>Page 4</i> | | |
| <i>Special Minutes 3.1.23 - Page 10</i> | | |
| 3. Compliance Primers | 10 Mins. | Katie Hineman/Kathy Mastrobattista |
| 4. Contracts/Capital Expenditure Projects | | |
| a. Endoscopy Equipment Lease | | Approve (Consent) Ron Andro |
| <i>Endoscopy Scope Lease_March 2023</i> | | |
| <i>_Final - Page 13</i> | | |
| b. Insurance Premium Renewals | | Approve (Consent) Michael Sexton |
| <i>Summary for Finance Comm FY24</i> | | |
| <i>Renewal Final - Page 16</i> | | |
| <i>Premium Summary 4.1.23 - 4.1.24 -</i> | | |
| <i>Page 18</i> | | |
| 5. Sole Source | | |
| a. Strata Contract Renewal | | Approve (Consent) Ryan Grady |
| <i>Strata Renewal_March 2023_Final -</i> | | |
| <i>Page 20</i> | | |
| b. Gamma Knife Upgrade | | Approve Consent (Ron Andro) |
| <i>Gamma Upgrade_March 2023_Final -</i> | | |
| <i>Page 22</i> | | |
| MOTION TO MOVE INTO EXECUTIVE SESSION | | |
| 6. Leadership Reports | | |
| a. Institute Updates | 30 Mins. | Candace Johnson |
| b. Governance Committee Report | 15 Mins. | Donna Gloia |
| Proposed Committee Assignments | | Approve |
| <i>2023 DRAFT New Chair for</i> | | |
| <i>Board Committee Structure with</i> | | |
| <i>staff KLH CJ BDL edits -</i> | | |
| <i>Page 25</i> | | |

**Policy & Procedure Annual
Succession Planning**

*Policy and Procedure CEO
Succession Plan approved at
1.19.23 Governance Meeting -
Page 27*

Approve

c. Institute Operations Report 10 Mins.

Jeff Walker

d. Government Relations Report

INFORMATIONAL
ONLY (James
Kennedy)

*March 2023 Board Report Government
Affairs - Page 32
1. March 2023 Finance Report for
Mailer - Page 34
2. Roswell Park Budget and Capital
Ask - Page 35
3. Roswell Park Draft Budget
Testimony 2 27 2023 - Page 37*

e. Nursing

INFORMATIONAL
ONLY (Mary Ann
Long)

BOD Report- March 2023 - Page 41

f. Development Report

INFORMATIONAL
ONLY (Cindy Eller)

*C. Eller Dev. Report March 2023 -
Page 50*

g. Quality Report

INFORMATIONAL
ONLY (Boris
Kuvshinoff)

*Quality and Patient Safety Report
031623 Final - Page 60*

h. Clinical Operations Report

INFORMATIONAL
ONLY (Ron Andro)

*Q3-FY23 Clinical Operations Board
Report - Page 84*

i. Managed Care Report

INFORMATIONAL
ONLY (Ryan Grady)

*Payer Relations Update_Board Mtg 3-
29-23 Final - Page 94*

**j. Litigation/Institute Operations
Report** 5 mins.

Michael Sexton

RETURN TO OPEN SESSION

**k. Policy & Procedures
Committee**

Michael Sexton
(Informational Only)

*Policy & Procedure Committee January
- February 2023 - Page 96*

l. Fiduciary Acknowledgement 5 Mins.

Approve Michael Sexton

*FINAL updated Fiduciary
Acknowledgements - Page 99*

**m. PBC Bylaws Proposed
Amendments** 5 Mins.

Approve Katie Hineman

*Proposed PBC ByLaws 1.11.23 -
Page 100*

n. FY2023 Budget

Approve Consent (Ryan
Grady)

FY24 Budget Board Mailout (FINAL) -

o. HRI Funding Resolution		Approve	Consent (Ryan Grady)
<i>HRI Resolution FY24 as of 02.21.2023 - Page 157</i>			
p. Section 203 Budget Submission		Approve	Consent (Ryan Grady)
<i>FY24 Section 203 Budget Filing - Page 158</i>			
q. 3rd Quarter Financials		Approve	Consent (Ryan Grady)
<i>C1 - Board Package - December FY23 - Board Amend - Page 180</i>			
r. 3rd Quarter Investment Report		Approve	Consent (Ryan Grady)
<i>3rd Quarter Investment Activity Investment Report 12.31.22 - Board - Page 189</i>			
s. Medical Staff Report			INFORMATONAL ONLY (Boris Kuvshinoff)
<i>Board Credentialing Sub Committee Memo 12.22.22 - Page 192 Board Credentialing Sub Committee memo 1.18.23 - Page 196 Board Credentials Sub Committee Memo 2.16.23 - Page 199</i>			
7. Informational Technology Committee Update	15 Mins.		Kenneth Manning
<i>IT OverviewMarch2023 - Page 202</i>			
a.	MOTION TO MOVE INTO EXECUTIVE SESSION		
8. Compensation Committee	15 Mins.		Buford Sears
a. CEO Employment Extension		Approve	
<i>CEO Employment Contract - Page 204</i>			
9. Adjournment			