



Roswell Park Cancer Institute Board of Directors Meeting

Thursday, 6/17/2021

12:00 - 2:00 PM ET

Research Studies Center
Gaylord Cary Conference Room

1. Chairman's Opening Remarks		Michael Joseph
2. Minutes of the Board of Directors Meetings	Approve	Michael Joseph
<ul style="list-style-type: none"> Meeting of March 17, 2021 Special Meeting of March 26, 2021 Special Meeting of May 4, 2021 <i>Board minutes DRAFT 3 17 21 AMG MBS bdl - Page 4</i> <i>Special Board Minutes DRAFT 03.26.2021 re MRI Scanner MBS - Page 14</i> <i>Special Board Minutes DRAFT 05.04.2021 re Clinical Initiative MBS - Page 16</i> 		
3. Contracts/Capital Expenditure Projects		
<ul style="list-style-type: none"> a. Virtual Desktop 	Approve	Consent
<ul style="list-style-type: none"> <i>Virtual Desktop_Final Finance Committee - Page 19</i> 		
4. Sole Source/Single Sources		
<ul style="list-style-type: none"> a. Hylomorphic Solutions (Sole Source) 	Approve	Consent
<ul style="list-style-type: none"> <i>Hylomorphic_Final - Page 24</i> 		
<ul style="list-style-type: none"> b. Globus Medical (Sole Source) 	Approve	Consent
<ul style="list-style-type: none"> <i>Globus Medical North America-Final - Page 26</i> 		
<ul style="list-style-type: none"> c. Ovitex Reinforced Tissue Matrix (Single Source) 	Approve	Consent
<ul style="list-style-type: none"> <i>TelaBio Ovitex-Final - Page 28</i> 		
<ul style="list-style-type: none"> d. Aurora Flow Cytometer (Single Source) 	Approve	Consent
<ul style="list-style-type: none"> <i>Aurora Board proposal_Final - Page 30</i> 		
	MOTION FOR EXECUTIVE SESSION	
5. Leadership Report		
<ul style="list-style-type: none"> a. Institute Update 	30 Minutes	Candace Johnson
<ul style="list-style-type: none"> b. Deputy Director/Chair of Medicine 	15 Minutes	Renier Brentjens, MD
<ul style="list-style-type: none"> c. Executive Vice President of Operations and Transformation Update 	15 Minutes	Jeff Walker
<ul style="list-style-type: none"> d. Nursing Update 	15 Minutes	Mary Ann Long
<ul style="list-style-type: none"> e. Quality & Safety Update 	15 Minutes	Boris Kuvshinoff
<ul style="list-style-type: none"> f. Payor Negotiations Updates 		Informational Only
<ul style="list-style-type: none"> g. Government Relations Update 		Informational Only
<ul style="list-style-type: none"> <i>Government Affairs Update_June 2021_FC Mtg -</i> 		

6. Litigation/Institute Operations Report

a. Litigation Reports

Informational
Only

Board EEOC as of 6.12.21.(Updated by MBS on 06.2.2021)_ - Page 34
Board Negligence Breach of Contract Chart Used for June.17.2021 BOD Updated on 6.2.21 - Page 38
Analysis of Claims-Malpractice chart.USED FOR JUNE 17. 2021 BOD .Meeting Updated on 6.8.21 - Page 39

b. Policy & Procedures Committee

Informational
Only

P&P Report - Page 53

c. Resolution for Bank, Check & Contract Signers

Approve Michael Sexton

06.17.2021 Blanket Bank Resolution re full authority signatories - Page 55
Wilmington Trust Bank Resolution - Page 58

d. Annual Review of Finance Charter

Approve Michael Sexton

Finance Charter APPROVED BOD June 2020 - Page 60

7. 4th Quarter Combined Financial Statements

Approve Consent

FY21 Q4 FS_BOD Mtg June 2021 - Page 62

8. 4th Quarter Investment Activity

a. Investment Activity Report

Approve Consent

FY21 Q4 Investment Report_BOD Mtg June 2021 - Page 82

b. Annual Review of Investment Policy

Approve Consent

RPCI Investment Policy - June 2021 DRAFT - Page 85

9. NYS Annual Report

Approve Consent

ABO Reporting FY21 - Page 97

10. Compensation Committee Update

R. Buford Sears

11. Technology Transfer Committee Updates

Michael Sexton

12. Audit Committee Update

Dennis Szeffel

00. Audit Committee Summary June 6, 2021 - Page 244
a) FY21 Roswell Audit Committee Report - Page 245
b) GAGAS Report FY21 - DRAFT - Page 269
c) Investment Report FY21 - DRAFT - Page 271

a. Audited Financial Statements (AFS)

Approve

RPCIC Financial Statements FY21 - DRAFT - Page 272

13. Information Technology Update

Kenneth
Manning

14. Medical Staff Report

Informational
Only

a. Medical Staff Credentials & Minutes

Informational
Only

Board Credentialing Sub Committee Minutes Full set 03.24.21 - Page 326
Board Credentialing Sub Committee Minutes Full Set 5.21.21. - Page 385
Board Credentialing Sub Committee Minutes Full Set 4.28.21 - Page 474

15. Clinical Operations Report

Informational

a.

MOTION FOR EXECUTIVE SESSION

**16. Presentation and review with Bruce Greenblatt
Managing Principal - Sullivan Cotter**

17. Adjournment