



Roswell Park Cancer Institute Board of Directors Meeting

Scott Bieler Clinical Sciences Center, 9th Floor
Patrick P. Lee Board Room

Wednesday, 3/17/2021
12:00 - 2:00 PM ET

- | | | |
|---|---------|--------------------|
| 1. Chairman's Opening Remarks | | Michael Joseph |
| 2. Draft Minutes of the December 17, 2020 & January 25, 2021 Special Board Meeting | Approve | Michael Joseph |
| <i>Board minutes DRAFT 2020.12.17 AMG w MBS edits - Page 4</i> | | |
| <i>Special Board Finance Minutes DRAFT 2021 01 25 re Illumina</i> | | |
| <i>NextSeq MBS - Page 10</i> | | |
| 3. Contracts/Capital Expenditure Projects | | |
| a. HPC Computing Agreement (Sole Source) | Approve | Consent |
| <i>High Performance Computing-Final - Page 12</i> | | |
| b. Revenue Cycle System Replacement | Approve | Consent |
| <i>Revenue Cycle System Replacement_Final IT - Page 15</i> | | |
| c. Insurance Premiums Renewals | Approve | Consent |
| <i>Board Insurance Renewal - Page 24</i> | | |
| <i>Insurance Proposal 21-22 Proposal from MT - Page 27</i> | | |
| MOTION FOR EXECUTIVE SESSION | | |
| 4. Nursing Update | | Mary Ann Long |
| 5. Leadership Report | | |
| a. Institute Updates | | Candace Johnson |
| Clinical Initiative | Approve | |
| <i>Clinical Initiative_Final FC 3-16-21 - Page 54</i> | | |
| <i>Resolution Clinical Initiative CON 3.14.2021 v2 - Page 67</i> | | |
| ByLaw Admendment | Approve | |
| <i>Bylaw Resolution Amendment Diversity Committee - Page 68</i> | | |
| <i>Final Diveristy charter - Page 70</i> | | |
| b. Development Update | | Informational Only |
| <i>Eller Fundraising narrative 20 21 strategies 21 22 - Page 72</i> | | |
| c. Government Relations Update | | Informational Only |
| <i>Final March 2021 Board Report Government Affairs - Page 88</i> | | |
| <i>Government Affairs Finance March 2021 Report - Page 90</i> | | |
| d. Health Plan Partnerships & Value Update | | Informational Only |

6. Litigation/Institute Operations Report

a. Litigation Reports

Michael Sexton

Analysis of Claims-Malpractice chart. USED FOR MARCH 17, 2021 BOD .Meeting Updated on 3.8.21 - Page 94

Board EEOC as of 2.8.21. WORKING COPY for March 2021 BOD meeting - Page 105

Board Negligence Breach of Contract Chart Used for 3.2021 BOD Updated on 3.8.21 - Page 110

b.

RETURN TO OPEN SESSION

c. Policy & Procedures Committee

Informational Only

Policy and Procedures Report - Page 111

d. Contract Signature Rights - Jeff Walker

Approve Michael Sexton

Resolution for Contract Signatures 2021 03 17 - Page 114

e. Merit Board Reappointment of Richard Ahl

Approve Michael Sexton

Term expires in 2021

7. FY2022 Budget

Approve Consent

FY22 Budget Board Mailout (Final) - Page 115

a. HRI Funding Resolution

Approve Consent

HRI Resolution FY22 - Page 148

b. Section 203 Budget Submission

Approve Consent

FY22 Section 203 Budget Filing Presentation (Final) - Page 149

8. 3rd Quarter Financials

Approve Consent

FY21 Q3 Financials_BOD Mtg_031721 - Page 172

9. 3rd Quarter Investment Report

Consent

a. 3rd Quarter Investment Activity

Approve Consent

FY21 Q3_Investment Report_Board - Page 185

10. Compensation Committee Update

R. Buford
Sears

11. Technology Transfer Update

Informational Only

DRAFT Tech Transfer Update Memo 032021 - Page 188

12. Information Technology Update

Kenneth
Manning

13. Medical Staff Report

Informational Only

a. Medical Staff Credentials & Minutes

Informational Only

Board Credentialing Sub Committee Minutes Full set 02.22.21 - Page 189

Board Credentialing Sub Committee Minutes Full set 01.26.21 - Page 255

Board Credentialing Sub Committee Minutes Full Set 12.18.20 - Page 348

14. Nursing Report

Informational Only

Nursing Report March_2021_MALong_BODReport - Page 441

15. Clinical Operations Report

Informational
Only

Q3-FY21 Clinical Operations Board Report final - Page 452

16. Adjournment

Michael
Joseph