



Conferencing to Attend Remotely
Dial By Phone: +1 585-371-6044,,214664614#

Roswell Park Cancer Institute Board of Directors Meeting

Research Studies Center
Gaylord Cary Conference Room

Thursday, 9/25/2025
2:30 - 5:00 PM ET

1. Chairperson's Opening Remarks	2:30 - 2:40		Leecia Eve
2. Safety Message	2:40 - 2:45		Julia Faller
3. Draft Minutes of the June 25, 2025 Board Meeting <i>minutes DRAFT 6 25 25 bdl MBS - Page 4</i>	2:45-2:50	Approve	Leecia Eve
4. Contracts/Capital Expenditure Projects			
a. Oracle License Renewal (Single Source) <i>Board Memo Oracle Cerner Renewal September 2025_Final - Page 14</i>	2:50-2:55	Approve	Consent (Buddy Hickman)
b. Clinical Pathways (Single Source) <i>Board Memo Elsevier Clinical Pathways September 2025_Final - Page 16</i>		Approve	Consent (Buddy Hickman)
c. IV Pumps <i>Infusion Pump Product Evaluation Summary bdl - Page 20</i> <i>Infusion Pump Replacement_Sept 2025_Draft RG - Page 21</i>		Approve	Consent (Andrew Storer)
d. UBMD Cardiology (Single Source) <i>Board Justification - Cardiology Services_Draft RG - Page 24</i>		Approve	Consent (Ryan Grady)
e. Solventum (3M) (single source) <i>Board Memo Solventum 3M Coding_Final - Page 26</i>		Approve	Consent (Ryan Grady)
f. RevSpring Patient Statements (Single Source) <i>Board Memo Rev Spring September 2025_Final - Page 28</i>		Approve	Consent (Ryan Grady)
5. Leadership Academy	2:55 - 3:00		Melissa Therrien
6. CimaVax Discussion	3:00 - 3:10		Robert Fenstamaker

7. Legal Committee Update <i>Legal Committee Report - Page 30</i>	3:10 - 3:15	Gail Mitchell
8. Technology Transfer Update <i>Technology Transfer Board Update 092025 Memo - Page 31</i>	3:15 - 3:20	Elyse NeMoyer
9. IT Committee Update <i>Board Memo Summary of IT Committee Sept 2025 - Page 34</i>		Elyse NeMoyer
a.	MOTION TO MOVE TO EXECUTIVE SESSION	
10. Business Development Update <i>Report of Business Development Committee meeting held September 16 - Page 35</i>	3:20 - 3:25	Linda Dobmeier
11. Leadership Updates		
a. Institute Update	3:25 - 3:40	Candace Johnson/Andrew Storer
b. Quality Update PCHQR Measures <i>Board Meeting sept 2025 - Page 37</i>	3:40 - 3:50	Julia Faller
c. Debt Issuance Update	3:50 - 4:00	Ryan Grady
d. HRI Update		Ryan Grady
e. Managed Care Report		Ryan Grady/Dan Weinrieb
f. Government Relations Report <i>Finance memo Kennedy - Page 49 Kennedy Board report - Page 51</i>		Informational Only (James Kennedy)
g. Litigation Update	4:00 - 4:25	Michael Sexton
♦ Litigation Reports <i>Analysis of Claims Malpractice Chart WORKING COPY FOR September 2025 BOD MEETING . 9.12.25. - Page 53 Board Negligence Other Litigation Breach of Contract Chart. for September BOD Meeting Updated 9.12.25 - Page 59 Board Labor Force Litigation by Case Type Updated 9.12.25 - Copy (2) - Page 61</i>		
-	MOTION TO RETURN TO OPEN SESSION	
♦ Signatures for Bank and Contracts <i>Blanket Bank Resolution - 09.25.25 - DRAFT - Page 67 Resolution for Contract Signatures 2025 9.26 - Page 71</i>		Approve
♦ Appointment of new Merit Board Member <i>Merit Board RESume - Page 72</i>		Approve
♦ Policy & Procedures Committee		

h. Nursing Report

Informational
Only (Andrew
Storer)

*NursingBoardReportSeptember2025 -
Page 78*

i. Clinical Operations Report

Informational
Only (David Tear)

*Clinical Operations Combined Board
Slides 9.17.2025 - Page 93*

12. 1st Quarter Financials

Approve Consent (Ryan
Grady)

Final for Board - Page 175

13. 1st Quarter Investment Activity

a. Investment Activity Report

Approve Consent (Ryan
Grady)

*Investment Report 6.30.25 - Board -
Page 183*

14. Medical Staff Credentials & Minutes

Informational
Only (Amy
Kirkpatrick)

*Board Credentialing Sub Committee Minutes
7.31.25. - Page 186*

*Board Credentials Sub Committee Minutes.
9.17.25. - Page 190*

*Board Credentialing Sub Committee Minutes -
Page 194*

*Board Credentialing Sub Committee Minutes
6.26.25 - Page 198*

15. Adjournment

Leecia Eve