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## ROSWELL PARK CANCER INSTITUTE CORPORATION SPECIAL MEETING OF THE BOARD OF DIRECTORS

A Special Meeting of the Board of Directors of Roswell Park Cancer Institute Corporation was held on Monday, July 18, 2022 at 10:00 a.m. in the Scott Bieler Clinical Science Center, 9<sup>th</sup> Floor, Patrick P. Lee Board Room.

Present:	Michael L. Joseph, Chairman
	Mary T. Bassett, M.D., MPH, New York State Commissioner of Health (Virtual)
	Gregory Daniel, M.D. (Virtual)
	Linda A. Dobmeier (Virtual)
	Leecia Eve, Esq. (Virtual)
	Donna Gioia
	Anne D. Gioia
	Candace S. Johnson, PhD, President & CEO
	Kenneth A. Manning, Esq. (Virtual)
	Gail Mitchell, Esq. (Virtual)
	Elyse NeMoyer
	R. Buford Sears
	Dennis Szefel
	Steven Weiss, Esq. (Virtual)
Staff Present	
by Invitation:	Laurel DiBrog, Chief Marketing and Communication Officer
	Betsy Doty-Lampson, Board Administrator (Virtual)
	Errol Douglas, Sr. Vice President & Chief Human Resources Officer
	Cindy Eller, Chief Development Officer (Virtual)
	James C. Kennedy, Vice President, Government & Community Relations
	Michael B. Sexton, Esq., Sr. Vice President & Chief Legal Officer, Corporate Secretary

## **Opening Remarks**

Michael Joseph opened the meeting welcoming all and thanking everyone for their attendance. He indicated that the purpose of the meeting was to discuss the report by the Cozen O'Connor firm done at the request of Roswell Park, which constituted a review of Roswell Park Policies & Procedures regarding diversity and inclusion and a review of past complaints involving discrimination issues.

At that point, a motion was made by Mr. Manning to proceed to Executive Session for the purpose of discussing an internal report by outside counsel that is protected by Attorney-Client Privilege. The motion was seconded by Mr. Sears and unanimously approved.

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Upon return to Open Session and there being no further business, *a motion for adjournment* was made, duly seconded, and unanimously carried.

Respectfully submitted,

Michael B. Sexton, Esq., Secretary