

**THE CONTENT OF THESE MINUTES IS HIGHLY CONFIDENTIAL AND  
CONTAINS INFORMATION PROTECTED BY ATTORNEY CLIENT PRIVILEGE**

**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 Thursday, August 25, 2022 at 9:00 a.m. in the Scott Bieler Clinical Science Center, 9<sup>th</sup> Floor, Patrick P. Lee Board Room.

**Present:** Mary Bassett, M.D., NYS Commissioner of Health (*via Teams*)  
Gregory Daniels, M.D., MBA (*via Teams*)  
Linda A. Dobmeier (*via Teams*)  
Leecia Eve, Esq. (*via Teams*)  
Anne Gioia  
Donna Gioia  
Candace S. Johnson, Ph.D.  
Michael L. Joseph, Chairman  
Gail Mitchell, Esq.  
Elyse NeMoyer (*via Teams*)  
R. Buford Sears  
Dennis Szefel  
Steven Weiss, Esq. (*via Teams*)

**Excused:** Kenneth Manning, Esq.

**Present by**

**Invitation:** Betsy Doty-Lampson, Board Administrator  
Errol Douglas, Ph.D., Chief HR Officer  
Kathryn L. Hineman, Vice President and General Counsel  
Susan Johnson, Esq., Director, Employee & Labor Relations  
James Kennedy, Vice President, Gov't & Community Relations  
Michael B. Sexton, Esq., Sr. Vice President, Chief Legal Officer and  
Corporate Secretary

**Special**

**Guests:** Charles Kaplan, Esq., Hodgson Russ LLP  
Adam Perry, Esq., Hodgson Russ LLP

## OPENING REMARKS

Mr. Joseph opened the meeting, thanking everyone for attending and turned the meeting over to Candace Johnson to present an overview of Roswell Park's progress on diversity equity and inclusion activities and initiatives.

*Ms. Mitchell made a motion to move into Executive Session for the purposes of discussing a privileged outside counsel report, and a supplement to that report prepared by Roswell Park's Legal Department, which is also privileged, and said motion was seconded by Mr. Szeffel and unanimously approved.*

*Ms. Mitchell made a motion to return to open session, which was seconded by Mr. Szeffel and unanimously approved.*

*Mr. Sears made a motion to approve the proposed public statement, which was seconded by Ms. Dobmeier and approved with eight (8) members voting yes and five (5) members voting no:*

	Voted	
	Yes	No
Mary Bassett		√
Gregory Daniels, M.D., MBA		√
Linda A. Dobmeier	√	
Leecia Eve, Esq.		√
Anne Gioia	√	
Donna Gioia	√	
Candace S. Johnson, Ph.D.	√	
Michael L. Joseph, Chairman	√	
Gail Mitchell, Esq.		√
Elyse NeMoyer	√	
R. Buford Sears	√	
Dennis Szefel	√	
Steven Weiss, Esq.		√

*There being no further business, a motion to adjourn the meeting was made by Mr. Sears, which was seconded by Ms. Dobmeier, and unanimously approved.*

---

Michael B. Sexton, Secretary