

**ROSWELL PARK CANCER INSTITUTE CORPORATION  
SPECIAL JOINT MEETING  
OF THE  
BOARD OF DIRECTORS AND FINANCE COMMITTEE**

A Special Joint Meeting of the Board of Directors and Finance Committee of Roswell Park Cancer Institute Corporation was held on Thursday, April 25, 2019 at 11:00 a.m. in the Scott Bieler Clinical Science Center, 9<sup>th</sup> Floor, Patrick P. Lee Board Room.

<b>Present:</b>	Candace S. Johnson, PhD President & CEO	Board & Finance
<b>Conference</b>		
<b>Telephone:</b>	Michael L. Joseph, Chairman, Presiding	Board & Finance
	Linda A. Dobmeier	Board Only
	Anne D. Gioia	Board Only
	Donna Gioia	Board Only
	Hon. Salvatore R. Martoche, Esq.	Board Only
	Ken Manning, Esq.	Board & Finance
	Gail Mitchell, Esq.	Board Only
	Elyse NeMoyer	Board & Finance
	James Newman	Chair of Alliance Foundation
<b>Excused:</b>	Gregory Daniel, MD	Board Only
	Leecia Eve, Esq.	Board Only
	R. Buford Sears	Board & Finance
	Dennis Szefel	Board & Finance
	Steven Weiss, Esq.	Board & Finance
<b>Present by</b>		
<b>Invitation:</b>	Holly Bowser, Vice President of Organizational Performance Improvement	
	Betsy Doty-Lampson, Board Administrator	
	Pamela D. Giesie, MSN, RN, Chief Nursing Officer	
	Ryan Grady, Vice President of Fiscal Administration	
	Shirley Johnson, BSN, RN, MSN, Chief Nursing Officer	
	Laura Krolczyk, Vice President of External Affairs	
	Boris Kuvshinoff, Chief Medical Officer	
	Gregory A. McDonald, Chief Financial Officer	
	Adekunle Odunsi, PhD, MD Deputy Director & Chair of Gynecologic Oncology	
	Michael B. Sexton, Esq., Chief Administrative Officer, General Counsel and Corporate Secretary	

**Opening Remarks**

Mr. Joseph convened the meeting and thanked everyone for calling in for this special meeting.

*A motion was made by Mr. Manning to move the meeting into Executive Session for the purpose of evaluating a Management request for expenditure of funds for a construction project affecting the clinical areas of the hospital facility, which request will involve review of patient volumes and other metrics. The motion was seconded by Ms. NeMoyer and was unanimously carried.*

*Mr. Manning moved that the meeting return to Open Session, which was seconded by Ms. NeMoyer and was unanimously carried.*

*After a brief discussion, a motion was made by Ms. Dobmeier to approve the expenditure of which motion was seconded by Ms. NeMoyer and unanimously approved.*

*There being no further business, a motion for adjournment was made which was duly seconded and was unanimously carried.*



Michael B. Sexton, Secretary