



Roswell Park Cancer Institute Board of Directors Meeting

The Community Outreach & Engagement Center
907 Michigan Ave
Buffalo NY

Thursday, 9/26/2024
12:00 - 2:30 PM ET

1. Chairperson's Opening Remarks	12:00 - 12:10 pm		Leecia Eve
2. Safety Message	12:10 - 12:15		Sai Yendamuri
3. Draft Minutes of the June 25, 2024 and the Special Meeting on August 20, 2024		Approve	Leecia Eve
<i>Board minutes DRAFT 6 25 24</i> <i>AMG bdl MBS - Page 5</i> <i>Special Board Minutes draft August 20 2024 bdl mbs - Page 11</i>			
4. Contracts/Capital Expenditure Project (CONSENT)			
a. Legal Services		Approve	Consent (Michael Sexton)
\$10M (\$2M/yr x 5)			
<i>Legal Services_September 2024_Final - Page 14</i> <i>RFP Scoresheets Legal - Page 17</i>			
b. Architectural and Engineering Services		Approve	Consent (Michael Sexton)
\$6M (\$1M/yr x 6)			
<i>Architectural and Engineering Management_September 2024_Final - Page 21</i> <i>RFP Scoresheets AE - Page 24</i>			
c. Construction Management Services		Approve	Consent (Michael Sexton)
\$4.5M (\$750K/yr x 6)			
<i>Construction Management_September 2024_Final - Page 27</i> <i>RFP Scoresheets CM - Page 29</i>			
d. IT Staffing and Professional Services		Approve	Consent (Buddy Hickman)
\$9.5M (\$3.17M/yr x 3)			

5. Single Sources

a. Intuitive Service Agreement

\$1.94M (\$388K/yr x 5)
Intuitive Service Agreement_September 2024_Final - Page 36

Approve Consent
 (Buddy Hickman)

6. CCSG Plan to Enhance Diversity Component 12:20 - 12:35

Elisa Rodriguez

7. IT Committee Update 12:35 - 12:45

Elyse NeMoyer

IT Board Memo BoD September 2024 Final - Page 38

8. Technology Transfer Update 12:45 - 12:50

Technology Transfer Board Update 092024 Memo - Page 45

Elyse NeMoyer

9. Governance Update 12:50 - 1:00

a. Conflict of Interest Surveys

2024 RPCI Combined Conflict of Interest Summary - Page 47

Approve Donna Gioia

10. Diversity Committee Update 1:05 - 1:15 MOTION TO MOVE TO EXECUTIVE SESSION

Diversity Update - Page 52

Gail Mitchell

11. Business Development Committee Update 1:15 - 1:20

Business Dev - Page 53

Linda Dobmeier

12. Leadership Report

a. Institute Update 1:20 - 1:35

Candace Johnson

b. Quality Update 1:35 - 1:45

Board Report - Quality 9 - 2024 - Page 54

Julia Faller

c. Debt Update 2:00 - 2:15

Ryan Grady

d. Litigation/Institute Operations Report 1:45 - 2:00

Michael Sexton

• **Litigation Reports**

Board Labor Force Litigation by Case Type MBS1 Edit cd 09.17.24 - Page 83

Board Negligence Other Litigation Breach of Contract Chart. USED for September BOD Meeting Updated 9.17.24 - Page 88

Analysis of Claims- Malpractice chart. USED

FOR September BOD
meeting Committee.
09.17.24 - Page 90

- **Policy & Procedure Committee**
July-September 2024 -
Page 97

- **Compensation Charter**
Review of Compensation
Committee Charter -
Page 100

Approve

- **Signature Authorizations**
Banking
Transactions: Senior
Vice President for
Business
Development and
Outreach; Chief
Strategy Officer

Approve

Contracts: Vice
President and Chief
of Hospital and
Network Operations

e. Nursing Report

Informational
Only (Andrew
Storer)

Nursing Board Report -
Page 103

f. Government Relations Report

Informational
Only (Jim
Kennedy)

September 2024 Gov Affairs
Board Report_ - Page 110

g. Clinical Operations Report

Informational
Only (David
Tear)

Q1-FY25 Clinical Operations
Board Report - Page 113

h. Managed Care Update

Informational
Only (Ryan
Grady)

Payer Relations
Update_Board 9-26-24 v2 -
Page 128

13. 1st Quarter Financial Statement

Approve Consent
(Ryan Grady)

Board Package - June FY25 -
Board - Page 130

14. 1st Quarter Investment Activity

MOTION TO MOVE INTO OPEN SESSION

Consent
(Ryan Grady)

a. Investment Activity Report

Approve

Investment Report 6.30.24 -
Board - Page 138

15. Medical Staff Credentials &

Informational