



Roswell Park Cancer Institute Board of Directors Meeting

Research Studies Center
Gaylord Cary Conference Room

Tuesday, 6/25/2024
12:00 - 2:30 PM ET

- | | | |
|---|------------------|--------------------|
| 1. Chairperson's Opening | 12:00 - 12:10 pm | Leecia Eve |
| Remarks | | |
| <p>Roswell Park gratefully acknowledges and respects the Haudenosaunee Confederacy and the Onöndowa'ga: "The People of the Great Hill" also known as the Seneca Nation, the original caretakers of the land upon which Roswell Park Comprehensive Cancer Center stands. We also recognize their strong connection to the Earth and its immeasurable value. As we are all committed to our mission of eliminating cancer's grip on humanity, we celebrate the vital contributions of our Indigenous workforce, their cultural knowledge and traditions that deepen our scientific journey, guiding us with respect for the land and its history. In unity, we aim to foster an environment that values cooperation, respect, and lifelong learning while incorporating the wisdom and contributions of Indigenous peoples, both past, present, and future.</p> | | |
| 2. Safety Message | 12:10 - 12:15 pm | James Kennedy |
| 3. Draft Minutes of the March 20, 2024 Board of Directors Meeting | 12:15 - 12:16 pm | Approve Leecia Eve |
| <p><i>Board minutes DRAFT 3 20.24</i>
<i>Draft for approval AMG BDL</i>
<i>MBS - Page 5</i></p> | | |
| 4. Contracts/Capital Expenditure Projects | 12:16 - 12:20 pm | |

(CONSENT)

a. 3rd Robot \$5.25M (1.05M/yr x 5) <i>3rd Robot_June</i> <i>2024_Final - Page 11</i>		Approve	Consent (David Tear)
b. TriNav Catheters \$5.8M (\$1.16M/yr x 5) <i>TriNav Catheters_June</i> <i>2024_Final - Page 17</i>		Approve	Consent (David Tear)
5. Sole or Single Source Contracts			
a. Infusion Scheduling Application (Single Source) <i>Infusion Scheduling Application - Page 20</i>		Approve	Consent (Andrew Storer)
b. CliniMacs (Sole Source) <i>CliniMacs (sole source)</i> <i>- Page 22</i>		Approve	Consent (Andrew Storer)
c. Medical Gases (Single Source) <i>Medical Gases_June</i> <i>2024_Final - Page 24</i>		Approve	Consent (Ryan Grady)
6. Informational Technology 100 Day Vision Update	12:20 - 12:35 pm		Buddy Hickman
7. Technology Transfer Update <i>Technology Transfer Board Update Memo 06_2024 - Page 26</i>	12:35 - 12:45 pm		Elyse Nemoyer
8. IT Board Committee Update <i>IT Board Memo BoD June 2024 Final - Page 28</i>	12:45 - 12:50 pm		Elyse NeMoyer
9. Diversity Update <i>Diversity Update - Page 35</i>	12:50 - 1:05 pm	MOTION TO MOVE TO EXECUTIVE SESSION	Gail Mitchell
10. Compensation Committee Update <i>Scorecard - Page 36</i>	1:05 - 1:15 pm		R. Buford Sears
11. Audited Financials <i>RPCIC Financial Statements FY24 - Draft 5.29.24 - Page 37</i>		Approve	Consent
12. Leadership Report			
a. Institute Update	1:15 - 1:35 pm		Candace Johnson
b. Quality Updates <i>Quality Board Report -</i>	1:35 - 1:50 pm		Julia Faller/Holly Bowser

c. Deputy Director Science Report	1:50 - 2:00 pm		Renier Brentjens
d. Clinical Operations Report			Informational Only (David Tear)
<i>Q4-FY24 Clinical Operations Board Report - Page 102</i>			
e. Litigation/Institute Operations Report	2:00 - 2:10 pm		Michael Sexton
Litigation Reports			
<i>Analysis of Claims- Malpractice chart. USED FOR JUNE BOD meeting Committee. 6.3.24 - Page 120 Board Negligence Other Litigation Breach of Contract Chart. USED for JUNE BOD Meeting Updated 6.3.24 - Page 126 Board Labor Force Litigation by Case Type MBS1 Edit cd 04.29.24 - Page 128</i>			
Annual Review of Finance Committee Charter	MOTION TO MOVE BACK TO OPEN SESSION	Approve	Consent (Michael Sexton)
<i>Charter Review - Page 133</i>			
Policy & Procedures Committee			Informational Only (Michael Sexton)
<i>P&P Report - Page 136</i>			
f. Government Relations Report			Informational Only (James Kennedy)
<i>Finance Board Report June 2024 Government Affairs - Page 138 June Board Meeting 2024 Government Affairs - Page 140</i>			
g. Nursing Report			Informational Only (Andrew Storer)
<i>NursingBOD Report- June 2024 - Page 142</i>			

**h. 4th Quarter
Financial
Statement**

2:10 - 2:15 pm

Approve Consent
(Ryan Grady)

*Board Package -
FY24 March -
Board Committee -
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**i. 4th Quarter
Investment Activity**

Approve Consent
(Ryan Grady)

Investment Activity
Report

**Investment
Report**

Approve Consent
(Ryan Grady)

*Investment Report
3.31.24 - Board -
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**NYS Annual
Report**

Approve Consent
(Ryan Grady)

*ABO Report
Finance Packet AR
FY2024 - Page 164*

**13. Medical Staff
Credentials &
Minutes**

Informational
Only

*Board Credentialing Sub
Committee Minutes 5.21.24 -
Page 359
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Committee Minutes 4.18.24 -
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Committee Minutes 3.25.24 -
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14. Adjournment

2:15 - 2:30 pm

Approve Leecia Eve