

Louisiana Cancer Research Center
Board of Directors Meeting
January 25, 2018, 1pm
The meeting of the Board of Directors was held at
Louisiana Cancer Research Center
1700 Tulane Avenue
10th Floor Conference Room

The following members of the Board of Directors were present:

Dr. Larry Hollier, Chancellor, LSUHSC, Chairman
Dr. Lee Hamm, Senior Vice President and Dean, TUHSC, Chairman
Ms. Barbara Goodson, Deputy Commissioner of Administration, Secretary/Treasurer (via telephone)
Ms. Pamela Ryan
Dr. Oliver Sartor, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology
Dr. Gene D'Amour, Special Assistant to the President, Xavier University
Dr. William McDade, Executive Vice President & Chief Academic Officer, Ochsner Health System

The following members of the Board of Directors were not present:

Mr. Terrence Ginn, Deputy Commissioner for Finance & Admin, BOR
Mr. Walter Leger, Jr, Senior Partner, Leger & Shaw Attorneys and Counselors
Ms. Carroll Suggs
Dr. Steve Nelson, Dean, LSUHSC School of Medicine

Also present were:

Mr. Sven Davisson, Chief Administrative Officer, LCRC
Ms. Deborah Reeder, Chief Financial Officer, LCRC
Dr. Prescott Deininger, Director, Tulane Cancer Center
Dr. Augusto Ochoa, Director, LSUHSC Cancer Center
Mr. Richard Granen, Business Manager, LSUHSC
Ms. Stephanie Wiebke, Business Manager, Xavier University
Ms. Keadren Green, Business Manager, TUHSC
Mr. Joseph Kimbrell, Chief Executive Officer, LPHI

Dr. Hollier called the meeting to order. The roll was called and there was a quorum.

Dr. Hollier requested approval of the minutes of the November 27, 2017 Board meeting.

A motion was made by **Ms. Ryan** and seconded by **Dr. Sartor**.
RESOLVED, with all in favor, to approve the November 27, 2017 Board meeting minutes.

Dr. Hollier called for the Finance Committee Report.

Ms. Reeder highlighted the financials included in the Board binders. She reported there will be an updated quarterly report presented at the next meeting.

Dr. Hollier called for the Chief Administrative Officer's Report.

Mr. Davisson discussed the release of the performance audit. He added an action item for the Board is to address finalizing a strategic vision for the LCRC. **Dr. Hollier** suggested Mr. Davisson contact Ms. Beverly Ginsburg of Huron Consulting Group to get her insight and the cost of hiring her firm to assist. **Dr. Hollier** added it would be helpful for everyone to see a bulletin board that takes each point that National Cancer Institute (NCI) designation

requires and under each point details of where LCRC stands and keep a running tally. **Dr. Hollier** would like this available to the Board at least by the time of the next Board Retreat.

Dr. Hollier called for old business.

Ms. Ryan asked others to suggest people that would be helpful to have on an LCRC Community Advisory Board. **Dr. D'Amour** would also like each institution to appoint a representative to work with him on a LCRC Development Committee. **Dr. D'Amour** will reach out to the school to get suggestions. He would like one of the first tasks for the discussion by the Development Committee, in response to the audit, is to go back and tell LCRC's story, what has LCRC done with the research, who has LCRC hired, how much money the universities contributed, the good that has come out of the LCRC, what it takes to get to NCI designation, and the economic impact of NCI designation.

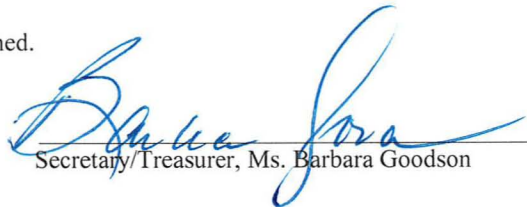
Mr. Davisson reported LCRC has received the United Health Foundation Grant. LCRC is working on finalizing agreements with consultants and the LA Department of Health.

Mr. Davisson said LCRC is in the process of scheduling another Board Retreat. The subject of that retreat will be a single Scientific Director. **Dr. Sartor** would like to know how many grants are held between the LCRC partners that qualify for NCI designation.

Mr. Davisson reported the TFL/Cessation pilot grants were awarded. The detailed list of the grants awarded is included in the material. **Dr. D'Amour** would like to see the abstracts for the pilots.

Dr. Hollier called for new business. There was none.

With no further discussion or business, the meeting adjourned.


Secretary/Treasurer, Ms. Barbara Goodson