

Louisiana Cancer Research Center
Board of Directors Meeting
January 31, 2019, 4pm
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. Lee Hamm, Senior Vice President and Dean, TUHSC, Chairman
Dr. Larry Hollier, Chancellor, LSUHSC, Vice Chairman
Ms. Barbara Goodson, Deputy Commissioner of Administration, Secretary/Treasurer
Dr. Gene D'Amour, Special Assistant to the President, Xavier University (via telephone)
Dr. Lucio Miele, Professor & Department Head, Dept. of Genetics, Director for Inter-Institutional Programs, Cancer Center, LSUHSC
Mr. Michael Pernici, Director of Business Development, Louisiana Economic Development
Ms. Pamela Ryan (via telephone)
Dr. Oliver Sartor, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology
Ms. Carroll Suggs

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
Dr. Leonardo Seoane, Executive Vice President & Chief Academic Officer, Ochsner Health System

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
Dr. John Cole, Chairman, Hematology/Oncology, Ochsner Health Systems
Mr. Richard Granen, Business Manager, LSUHSC Cancer Center
Ms. Keadren Green, Business Manager, Tulane Cancer Center
Dr. Edward Trapido, Chair, TFL Steering Committee
Ms. Tonia Moore, Associate Director, TFL (via telephone)
Mr. Daniel Cochran, CFO, LPHI
Mr. Phil Dorsey, Dorsey & Co.
Mr. Steve Rueb, Dorsey & Co.
Mr. Ryan Graffagnini, Fiscal Operations Manager, LCRC
Mr. Vinson Alford, Business Manager, LCRC

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

Dr. Hamm requested approval of the minutes of the December 19, 2018 Board meeting. Mr. Davisson said a correction will be made to add Ms. Tonia Moore to the attendee list.

A motion was made by **Ms. Suggs** and seconded by **Ms. Ryan**.

RESOLVED, with all in favor, to approve the December 19, 2018 Board meeting minutes, with the stated correction.

Dr. Hamm called for the Finance Committee Report.

Ms. Goodson reported the Finance Committee met prior to the Board Meeting. She said the committee reviewed the financials, as they exist through December. **Ms. Goodson** said the Finance Committee also discussed the LCRC/LSU Lease Agreement and the committee would like to recommend it for Board approval, pending the approval of LCRC's attorney.

A motion was made by **Ms. Goodson** and seconded by **Ms. Ryan**.

RESOLVED, with all in favor, to accept the LSU Lease Agreement, subject to the approval of LCRC's legal counsel.

Dr. Hamm called for LCRC Investment Update.

Mr. Phillip Dorsey and Mr. Steven Rueb of Dorsey and Company presented an update on LCRC's three investment portfolios. Copies of the presentation were distributed and are on file.

There was discussion about the use of LCRC's fifth floor clinic space. **Dr. Hollier** said that both LSU and Tulane would like to use the space for an infusion center. He added that recently University Medical Center showed interest again in partnering with the LCRC. Due to a potential partnership, both LSU and Tulane would be seeing patients on within the fifth floor clinic

Dr. Hamm called the CAO Report.

Mr. Davisson said that the Strategic Framework document provided in the meeting materials incorporates all revisions and suggestions from Board members, to date. The goal is to have the document finalized and printed ahead of the pending media event and ahead of this year's legislative session. Mr. Davisson requested the Board's preliminary approval of the document, since the document needs to be sent to press before there is another Board meeting.

A motion was made by **Dr. Sartor** and seconded by **Ms. Ryan**.

RESOLVED, with all in favor, to accept the updated Strategic Framework document as a living document which may be amended by recommendation of the Board after subsequent reviews.

Mr. Davisson reported the RFP for a recruitment firm to hire a single Director for LCRC was posted and distributed. The proposals are due back to the LCRC by February 4th. The Board discussed potential members who should be active in the Director search process. **Drs. Sartor, Miele, Ochoa** and **Deining** volunteered to participate in the process. The Board expressed a desire in seeing all of the responses to the RFP, so those will distributed. The target date for a contractor selection is March 15th.

Mr. Davisson gave an update on the TFL Cessation Pilot grants. He said one no-cost extension was issued for an expiring grant and four others will need to be extended. Recipients have received notice that they must formally apply for extensions. Final report will be shared with the Board once they are received.

Mr. Davisson announced that Mr. Joseph Kimbrell is retiring as Chief Executive Officer of LPHI. LPHI has engaged a national search firm for recruitment of a new CEO and they are now down to three candidates. **Ms. Goodson** asked if anyone from LCRC will be able to participate in the process. Mr. Davisson said at this point no invitation has been extended. Mr. Cocran explained that the hiring process has been driven by the LPHI Board, which includes representatives of all of the academic institutions that also sit on the LCRC Board. The Board expressed to Mr. Cocran that they would like to have some input in the search process. Concern was also raised that members of the search committee have no knowledge of the LCRC. Mr. Cocran said he would relay LCRC's concerns to the LPHI Board.

Dr. Hamm called for Development Committee Report.

Ms. Ryan told the Board that the first meeting of the Development Committee was held on Monday, January 28th. It was agreed that **Ms. Ryan** will be Chair of the Committee and **Dr. D'Amour** will be Vice-Chair. **Ms. Ryan** reported that Mary Mouton, LCRC Public Relations contractor, met with committee and would like to plan a media event at the LCRC on March 13th. **Ms. Ryan** stated the committee reviewed the financials from the Saks Key to the

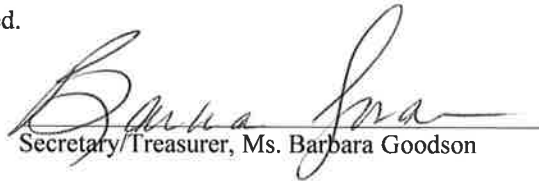
Cure event. High expense items were discussed and should be reviewed prior to planning for the next event. **Ms. Ryan** said that the committee is also working to release an RFP soon for someone to lead development at LCRC. **Dr. D'Amour** said he will be meeting with the Scientific Directors to finish the template that includes LCRC's successes. He added that he has been in contact with two Economic Development Specialists who are putting together proposals that should be helpful in putting together an economic impact study.

Dr. Hamm called for New Business.

Ms. Moore reported that last October, TFL along with Dr. Zimmerman from LSU's School of Nursing, put together an R01 grant application to NIH titled "Evaluating a Peer Based Smoking Cessation Program and A Social Justice Communication Campaign for Older Economically Disadvantaged African American Men in Louisiana with a Cluster Randomized Design". She added there is a review scheduled for Feb 7th and 8th. Ms. Moore reported that TFL will be putting out a press release soon. Louisiana now has 18 smoke-free cities and Ruston will be the next city. She added TFL has reached over a million people that are now covered by a second hand smoke free policy.

Dr. Hamm asked for public comment. There was none.

With no further discussion or business, the meeting adjourned.


Secretary/Treasurer, Ms. Barbara Goodson

