

Louisiana Cancer Research Center
Board of Directors Meeting
March 28, 2019, 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. 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)
Mr. Michael Pernici, Director of Business Development, Louisiana Economic Development
Dr. Oliver Sartor, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology
Ms. Carroll Suggs
Dr. Leonardo Seoane, 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
Dr. Lucio Miele, Department Head, Genetics, Director for Inter-Institutional Programs, Cancer Center, LSUHSC
Ms. Pamela Ryan

Also present were:

Mr. Sven Davisson, Chief Administrative Officer, LCRC
Ms. Deborah Reeder, Chief Financial Officer, LCRC

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

Dr. Hamm called for an Executive Session.

Dr. Hamm called the meeting back to order following the Executive Session.

Dr. Hamm requested approval of the minutes of the January 31, 2019 Board meeting.

A motion was made by **Ms. Suggs** and seconded by **Dr. Sartor**.
RESOLVED, with all in favor, to approve the January 31, 2019 Board meeting minutes.

Dr. Hamm called for the Finance Report.

Ms. Reeder reminded the Board a resolution to approve the implementation of LCRC's Premium Only Plan (POP, Section 125), was circulated, reviewed and approved by Board members via telephone call on February 28th. This states the Federal Government requires employers with employees who want to do pretax payroll reductions to pay for health insurance and related benefits to have the Premium Only Plan (POP, Section 125) approved on file. This is renewable annually. Ratification of the board's approval is required.

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

RESOLVED, with all in favor, to ratify the Board's approval of the implementation of LCRC's Premium Only Plan.

Ms. Reeder reported LCRC has three pieces of equipment (two purchased in 2004 and one purchased in 2006) that were purchased for LSU's use. A list was distributed items are fully have depreciated off of the books, have zero book values, and are broken beyond repair. LCRC is asking for the Board's approval to scrap the three pieces of equipment.

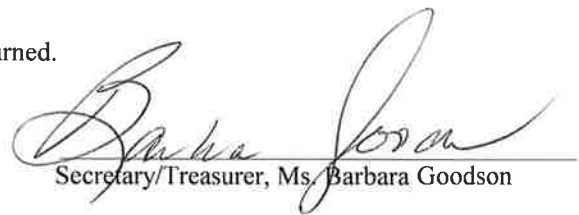
A motion was made by **Dr. Sartor** and seconded by **Ms. Goodson**.

RESOLVED, with all in favor, to remove and scrap the three pieces of equipment discussed.

Due to time constraints, other reports were deferred to the next Board of Directors Meeting.

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

With no further discussion or business, the meeting adjourned.



Secretary/Treasurer, Ms. Barbara Goodson