

Louisiana Cancer Research Center
Board of Directors Meeting
A Hybrid Meeting was held.
On April 27, 2023, at 3pm

The following members of the Board of Directors were in attendance:

Dr. Lee Hamm, Senior Vice President & Dean-School of Medicine, TUHSC, Chairman
Dr. Richard DiCarlo, Interim Dean - School of Medicine, LSUHSC, Vice-Chairman
Ms. Barbara Goodson, Deputy Commissioner of Administration, Secretary/Treasurer
Mr. Arthur Cooper, Senior Director, Special Projects, Louisiana Economic Development
Dr. Gene D'Amour, Special Assistant to the President, Xavier University
Dr. Patrice Delafontaine, Executive Dean, TUHSC
Mr. Walter Leger, Jr, Senior Partner, Leger & Shaw Attorneys and Counselors
Mr. Darren Mire, Member, Board of Regents; Director of Valuation, Orleans Parish Assessor's Office
Dr. Brian Moore, Director, Ochsner Cancer Institute
Dr. Valentine Nfonsam, Department Head for Surgery - School of Medicine, LSUHSC
Ms. Carroll Suggs

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

Ms. Pamela Ryan

Also present were:

Dr. Joe W. Ramos, Director & Chief Executive Officer, LCRC
Mr. Sven Davisson, Chief Administrative Officer, LCRC
Ms. Deborah Reeder, Chief Financial Officer, LCRC
Dr. Stefan Grant, Deputy Director, LCRC/ Chief of Hematology & Medical Oncology, TUHSC
Mr. Paige Sensenbrenner, Legal Counsel, LCRC
Mr. Ryan Graffagnini, Controller, LCRC
Dr. Augusto Ochoa, Director, LSUHSC Cancer Center
Dr. Prescott Deininger, Director, Tulane Cancer Center
Dr. John Cole, Director of Clinical Cancer Research, Ochsner Health
Dr. Thomas Wiese, Professor, Xavier University
Ms. Stephanie Wiebke, Business Manager, Xavier University
Ms. Keadren Green, Business Manager, Tulane Cancer Center
Ms. Barbara Landrum, Business Manager, LSUHSC Cancer Center
Dr. Earl Benjamin-Robinson, Director, Tobacco Free Living
Dr. Xiao-Cheng Wu, Director, Louisiana Tumor Registry & Professor of Epidemiology, LSUHSC

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

Dr. Hamm noted Dr. Sartor's resignation from LCRC's Board of Directors created an empty seat on LCRC's Finance Committee. He would like to recommend Dr. Delafontaine as Dr. Sartor's replacement.

A motion was made by **Ms. Suggs** and seconded by **Dr. D'Amour**.
RESOLVED, with all in favor, for **Dr. Delafontaine** to be appointed to the LCRC Finance Committee, replacing Dr. Sartor.

Dr. Hamm requested approval of the minutes of the March 30, 2023, Board meeting.

A motion was made by **Ms. Suggs** and seconded by **Dr. Delafontaine**.
RESOLVED, with all in favor, to approve the minutes of the March 30, 2023, Board meeting.

Dr. Hamm called for the Finance Committee Report.

Mr. Graffagnini provided the finance update. He reported the Budget to Actuals with variances for the research and cessation budget components. A complete report is included in the board material.

Ms. Reeder provided updates on budgeting for FY24. There was a brief discussion about the significant decline in the cigarette tax appropriation and how new recurring revenue streams need to be explored. Ms. Reeder reported LCRC is implementing revised budget guidelines and processes, but noted program budgets would not be cut. She added the next step is to distribute the new process and template.

Dr. Hamm called for the Louisiana Tumor Registry Presentation.

Dr. Wu gave a presentation on the Louisiana Tumor Registry (LTR) and Cancer Incidence. LTR collects all information on cancer cases of Louisiana residents. The information that is collected allows for better ways to prevent, treat, and control cancer, in addition to supporting cancer research. Dr. Wu went over the type of data collected, the data sources for the information collected and the program collaborations and partnerships. She reported on the incidence rates of several different types of cancers and the various risk factors in Louisiana. The presentation was distributed to the Board.

Dr. Hamm called for the Director/CEO Presentation.

Dr. Ramos provided an update. He discussed many of his recent speaking engagements and some upcoming events.

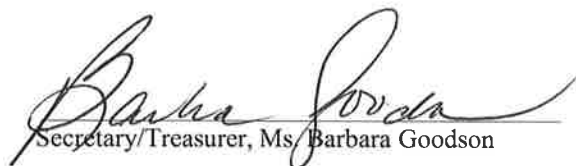
Dr. Ramos also reported on the following:

- Next year's budgets are being developed under the new budget guidelines.
- Last year's Annual Report is complete and being distributed.
- LCRC Facilities is working on an assessment of energy usage in the building. Implementation of these recommendations provided could save LCRC approximately \$256K per year.
- NCORP Telehealth space on LCRC's fifth floor is up and running.
- LCRC's Biospecimen Core is moving to the fifth floor.
- Program Development is moving along quickly. Programs are currently launching.
- LCRC's newly formed Office of Community Outreach and Engagement (COE) has been meeting. The first COE outreach symposium in June.

Dr. Hamm called for any new business. There was none.

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With no further discussion or business, the meeting adjourned.


Secretary/Treasurer, Ms. Barbara Goodson