

**Minutes
Executive Committee
Oversight Committee Quarterly Meeting
Cancer Prevention and Research Institute of Texas**

**Dr. May Owens Conference Room, 10th Floor
Texas Medical Association
401 W 15th Street, Austin, TX**

**March 10, 2010
11:30 a.m.**

Call to order

A quorum was announced and the meeting called to order at 11:35 a.m.

Members Present

James Mansour, Chairman
Cindy Brinker Simmons
Dr. Joseph Bailes

Members Absent

Charles Tate

Legal Counsel

Kristen Doyle

Staff Present

William "Bill" Gimson, Executive Director
Heidi McConnell, Chief Operating Officer
Dr. Alfred Gilman, Chief Scientific Officer
Dr. Becky Garcia, Chief Prevention Officer
Jerry Cobbs, Chief Commercialization Officer
Sandra Balderrama, Senior Advisor to the Executive Director
Jo Ann Eckert, Director of Scientific Review

Adopt minutes from the January 20, 2010 Executive Committee Meeting

Motion was made by Cindy Brinker to accept minutes as written. Seconded by Joe Bailes. Motion carried.

Cost of Cancer Economic Performance Analysis Support Services – Approval of Contract

A motion to approve the Executive Director's recommendation to authorize CPRIT to contract with The Perryman Group for an amount up to \$300,000 through August 31, 2011. The Perryman Group will work with CPRIT to implement and coordinate annual cost of cancer estimates and economic key performance indicators as well as other activities stated in the contract.

Motion was made by Cindy Brinker and seconded by Joe Bailes. Motion carried.

Discussion on establishing Audit Sub-Committee

Discussion was held regarding the need as explained by Heidi McConnell, Chief Operating Officer. Chairman Mansour deferred the item to the June meeting. No action was taken.

Review of the Oversight Committee Meeting Agenda:

The agenda was reviewed in preparation for the full Oversight Committee meeting at 1:00. No action taken...

Public Comment

There was no public comment.

Adjourn

There being no further business, the meeting adjourned at 12:15pm by a motion from Joe Bailes and a second from Cindy Brinker.

Joe S. Bailes
Signature

6/18/16
Date