

Highlights of the December 20, 2012 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on December 20, 2012:

- Received a presentation by Dr. Donna Turner, Provincial Director of Population Oncology, highlighting some areas of special interest from the Canadian Partnership Against Cancer's *2012 System Performance Report*. The findings of this inter-provincial comparison recognize areas where Manitoba excels, while also identifying areas where focus of additional effort and resources are required to meet specific challenges.
- Unanimously endorsed a motion to confirm the Board's unqualified support of the new building development and to reiterate its expectation that sustained and intensive efforts by management will continue to expedite the completion of all actions necessary to prepare for its construction.
- Reviewed and approved financial operating statements to October 31, 2012.
- Considered and approved the President's recommendations concerning appointments to the medical staff and also took note of his observation that delays in the licensing process have resulted in the need to renew term appointments while awaiting completion of the licensing process so that recommendations for continuing appointments can be brought forward.
- Received and considered reports from the Patient Representative Office, Community Oncology Program, Medical Physics, Health Information Services, and Electronic Health Record Program.

Click [here](#) to access the Minutes of the meeting