

Highlights of the June 20, 2013 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on June 20, 2013:

- Welcomed Ms. Elaine Bishop, new Member of the Board, representing the Winnipeg Regional Health Authority.
- Approved the Audited 2012/2013 Financial Statements and Auditor's Report, which provided an unqualified opinion of the statements.
- Endorsed the recommendation by the Nominations and Governance Committee to appoint Ms. A. Kennedy as Board Secretary, Dr. F. Shore as Chair of the Communications and Partner Relations Committee, Ms. A.M. Magnifico as Chair of the Quality and Patient Safety Committee, and Ms. S. Boulter as Chair of the Planning Committee.
- Recognized Ms. V. Derenchuk, Mr. B. Lee, and Mr. D. Popke for their contributions to CCMB on the completion of their respective terms on the Board.
- Received a quarterly report from the President & CEO, which addressed wait times, staff issues, as well as, other strategic and operational priorities. Dr. Dhaliwal also reported on a Leads Development Workshop, the Manitoba Cancer Patient Journey Initiative, the development of a First Nations, Métis, and Inuit Cancer Control Unit at CCMB, and on the installation of a Robotic Intravenous Automation (RVIA) System in the Pharmacy Department at the MacCharles site. Additionally, he expressed appreciation for the CancerCare Manitoba Foundation, who approved grants in excess of \$5 Million in support of ongoing research and patient care programs at CCMB.
- Received and considered other reports, including an update on the development of CCMB's 2012 Annual Progress Report, and an Annual Report from the Department of Nursing.

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