

## **Highlights of the February 20, 2014 CCMB Board of Directors Meeting**

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on February 20, 2014:

- Received a presentation from Dr. Sri Navaratnam on her first 45 days as President & CEO of CancerCare Manitoba in which she addressed guiding principles/the provincial mandate, the immediate focus, challenges to be faced, projects underway, and future plans.
- Learned of the resignation of a Minister of Health appointee to the Board, resulting in three vacancies (two Minister of Health appointees and one Corporate appointee).
- Reviewed and accepted a new approach for the Board Annual Work Plan and meeting agendas, to be instituted beginning with the March 20, 2014 Board meeting.
- Approved the Audit Plan and proposed audit fees for the year ending March 31, 2014.
- Approved the 2013/14 Operating Budget based on the 2013/14 Funding Letter as received in late January 2014.
- Reviewed Committee feedback pertaining to the development of the 2013 Risk Management Profile Report. The final document will be presented to the April 17, 2014 Board meeting for approval.
- Received information on the Crown Corporations Council's Spring 2014 Board Performance Training program schedule which members were encouraged to participate in.

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