

## Highlights: CCMB Board Meeting March 20,2014

At its March 2014 meeting the Board:

- Received a presentation from Dr. Naimark titled “Enhancing CanceCare Manitoba’s Academic Enterprise” that outlined a proposal to amend the agreement between CCMB and the University of Manitoba pertaining to the Manitoba Institute of Cell Biology. The presentation was followed later in the meeting by the adoption of the following resolution:

***The CCMB Board supports the purposes embodied in the proposed revisions to the current Subsidiary-Agreement between CancerCare Manitoba and the University of Manitoba pertaining to the Manitoba Institute of Cell Biology, whereby the scope and mission of the Institute are broadened and it is continued under a new name; designated tentatively, as the “Manitoba Institute for Studies in Cancer and Blood Disorders.***

- Received for information the approved minutes of various committee meetings and notes describing the highlights of committee meetings the minutes of which had not yet been approved.
- Approved the financial statements for the month ending January 31, 2014.
- Was briefed on the process of preparing the Risk Management Report for 2013 that is scheduled for presentation to the Board at its May 2014 meeting.
- Received special management reports on:
  - Prevention Initiatives at CCMB (Dr. Turner) and expressed interest in having follow-up discussions on the role of CCMB in the area of prevention.
  - Human Resources (VP Valerie Wiebe) and initiatives in performance evaluation, recruitment and selection, labor relations and commended the HR department for the impressive success in reducing absenteeism.
- Received a report from the CEO (Dr. Navaratnam) reviewing CCMB’s senior management structure and its depiction in new organization charts for external purposes (CCMB’s public website) and internal use purposes (CCMB’s intranet and Board Portal) respectively.