

CancerCare Manitoba Board of Directors

Highlights of the January 19, 2017 Meeting

At the January 19, 2017 meeting, the Board of CCMB:

1. Received the President's Report. Dr. Navaratnam highlighted her first three years as President and CEO as well as a short report on budget planning for 2017/18. She took the Board on a guided tour of two areas in CCMB; Prostate Centre which was highlighted by the GreenLight Laser machine and Radiation Therapy which was highlighted by the 3E High Dose Radiation equipment.
2. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note:
 - a. The Nominations and Governance Committee recommended the appointment of two individuals to the Board; Mr. Rob Campbell and Mr. Jack London. The Board approved appointment of these two individuals.
 - b. Ms. Paziuk's term is ending soon and Dr. Naimark has agreed to step in to assist in guiding the activities of the Community Engagement Committee.
3. Received a Briefing Note from the Clinical Practice Guidelines Initiative.
4. Approved the financial statements of October 31, 2016.
5. Granted privileges for two physicians: Dr. Tanya Brown, Pediatric Oncologist, and Dr. Jasmir Nayak, Urologic Oncologist.