

CancerCare Manitoba Board of Directors

Highlights of the September 20, 2018 Meeting

At the September 20, 2018 meeting, the Board of CCMB:

1. It was moved, seconded, and carried to approve the Annual Progress Report. Carried.
2. Received a presentation by Mr. Ian Shaw and Ms. Karen Herd on the Healthcare Transformation.
3. Received the monthly President's Report to the Board.
4. Attended to various items of routine business and received highlights of current activities of Board Committees. It was moved, seconded and carried that Dr. Bill Pope, Dr. Ken Van Ameyde, and Dr. Matthew Seftel be appointed to the Advisory Medical Board.
5. Received the annual Workplace Safety and Health Annual Report.
6. It was moved, seconded and carried that the updated proposed Budget for 2018/19 showing a projected net deficit in the General Fund of \$2,334,494 be approved and that the Interim Proposed Budget for 2019/20 showing a projected balanced budget in the General Fund be approved.
7. It was moved, seconded and carried, that the proposed Consolidated Budgets for 2018/19 and 2019/20 (Interim) consisting of the Capital Fund, the Clinical, Basic Research and Special Projects Fund, and the General Fund showing an overall projected net deficit of \$2,738,125 for 2018/19 and an overall projected net surplus of \$3,858,432 for 2019/20 be approved.
8. Approved the Financial Statements for a four-month period to July 31, 2018.
9. It was moved, seconded and carried that the amendment of the CCMB By-laws; including the addition of the office of Immediate Past Chair; and restructuring of Committees such that the Board and Community Engagement Committee and the Communications Committee be combined and that the composition and function of the Executive Committee be modified to assume the activities of the Nominations and Governance Committee be approved.
10. It was moved, seconded and carried that privileges be granted to Dr. Ashley Chopek, Dr. Adetunji Fatoye, Dr. Julie Kickbush and Dr. Solulan Sivananthan.