

CancerCare Manitoba Board of Directors

Highlights of the November 15, 2018 Meeting

At the November 15, 2018 meeting, the Board of CCMB:

1. Received a presentation by Dr. S. Navaratnam and Ms. C. O’Conaill on components and process of creating the Manitoba System Performance Report. Dr. Hebbard highlighted components of the report on Cancer Surgery Quality in Manitoba, focusing on Breast Cancer. The report will be ready for publication in early 2019.
2. Received the monthly President’s Report to the Board.
3. Attended to various items of routine business and received highlights of current activities of Board Committees.
4. Approved the Financial Statements for the five-month period to September 30, 2018.
5. It was moved, seconded and carried that KPMG be appointed as auditor for CancerCare Manitoba for the fiscal year ended 2019.
6. It was moved, seconded and carried that the Executive Committee Terms of Reference be accepted.
7. It was moved, seconded and carried that Mr. David Mortimer be appointed Vice-Chair of the Board of Directors.