

CancerCare Manitoba Board of Directors

Highlights of the October 17, 2019 Meeting

At the October 17, 2019 meeting, the Board of CCMB:

1. Received a patient story, Accreditation Update by Ms. V. Bourrier, and a Transformation Update by Mr. I. Shaw and Dr. B. Wright.
2. Received the monthly President's Report from Dr. Navaratnam who also introduced Dr. Neil Watkins, Chief of Research and Director of the Research Institute in Oncology and Hematology.
3. Attended to various items of routine business and received highlights of current activities of Board Committees.
4. Received the Bi-Annual Privacy Compliance Report.
5. Approved the Financial Statements for periods ending July 31, 2019 and August 31, 2019.
6. Received a summary of the Quality Improvement and Patient Safety Plan – Phase 2, which was approved at the October 10, 2019 Quality and Patient Safety Committee meeting.
7. Reviewed the results of the 2019 Annual Board Self-assessment questionnaire.