

CancerCare Manitoba Board of Directors

Highlights of the December 15, 2022 Meeting

At the December 15, 2022 meeting, the Board of CCMB:

1. Approved the Consent Agenda with the removal of the Advisory Medical Board Minutes to provide an opportunity for discussion of the presentation at the Committee's meeting.
2. Received a Special Presentation entitled "I'm Still Here – A Researched-based Art Exhibit Grounded in the Patient Experience coming to CancerCare Manitoba January 19-20, 2023" by Ms. Miriam Duff, Psychosocial Oncology Clinician.
3. Received the President's report and endorsed the creation of the "Hope and Healing Program" at CancerCare Manitoba.
4. Received for information the Financial Statements for the 7-month period ended October 31, 2022.
5. Approved the appointments for Mr. Darren Eddie and Ms. Yaso Mathu to the Facilities Planning and Development Committee effective immediately.
6. Approved Associate category privileges for Dr. Ardalanejaz Ahmad, Urologist.