

Highlights of the May 17, 2012 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on May 17, 2012:

- Welcomed Ms. Dolores Samatte, new Ministerial appointment, to the Board.
- Received a presentation from the CCMB Clinical Ethics Committee on ethics in the field of medicine in general, and more specifically, how the Committee works to address ethical dilemmas which sometimes arise in the work at CCMB. The work of the Committee was recently recognized by the Accreditation Canada surveyors and continues to evolve as ethics becomes a more prominent consideration in the organization.
- Reviewed and approved the Finance and Audit Committee's recommendation to accept the *2013-14 Regional Health Plan* as prepared and presented by management. This document reports the priorities and anticipated challenges of CCMB to Manitoba Health. It builds on both the 2009 Community Health Assessment and our 5-year Strategic Plan. This plan was developed with an estimated increase in funding, which was shown to be inadequate to meet operating and volume pressures and has the potential to stall current momentum in the fight against cancer.
- Received and considered various reports including: 2011-12 Critical Incident Analysis Report, Annual Security Report, Annual Construction Report, Annual Privacy Officer's Report and CervixCheck Screening Program Annual Report.
- Received information from the President & CEO on current issues including the Manitoba Cancer Patient Journey Strategy and the ongoing capital project. He also addressed the finding of a significant reduction in overall cancer mortality in a recently-released national cancer statistics report. The President noted that although the decrease in mortality is gratifying, both the incidence and prevalence of cancer continue to increase. These trends intensify the challenge faced by CCMB in meeting demands for service that exceed available resources – a funding gap that is continuing to widen.

Click [here](#) to access the Minutes of the meeting