

Highlights of the January 17, 2013 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on January 17, 2013:

- Received a presentation by Ms. Leslie Costa, Manager, Health Information Services, and Personal Health Information (PHI) Privacy Officer on confidentiality and the role of Board Members under *The Personal Health Information Act* (PHIA). Following the presentation all members completed and signed a “Pledge of Confidentiality.”
- Considered and approved the President’s recommendation concerning an appointment to the medical staff.
- Reviewed and approved financial operating statements to November 30, 2012.
- Resolved that the Chair of the Board send a letter of congratulation to Janice Filmon, Chair of the Board of Directors of the CancerCare Manitoba Foundation, on her appointment to the Order of Canada.
- Was advised by the President & CEO that recruitment for community oncologists continues to be a challenge for CCMB, and that RHAs as well as CCMB can expect to receive similar instructions from government as last year respecting further budget savings.
- Received and considered reports from the ColonCheck Screening Program, Blood & Marrow Transplant Program, Radiation Oncology Department, School of Radiation Therapy, Volunteer Services Department, and Manitoba Institute of Cell Biology.

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