

Highlights of the May 16, 2013 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on May 16, 2013:

- Received a presentation by Jeff Peitsch, Chief Operating Officer of CCMB, on the proposed 2014/15 Regional Health Plan, which conveys CCMB's anticipated funding pressures and requirements to Manitoba Health. This document is an integral component to CCMB's 5-Year Strategic Plan.
- Endorsed a recommendation of the Finance and Audit Committee to approve the proposed 2014/15 Regional Health Plan, as presented to the Board.
- Received reports from the President & CEO regarding wait times, staff recruitment and retention, as well as other strategic and operational priorities. Dr. Dhaliwal reported that a letter Angelina Jolie wrote to the New York Times regarding her decision to have a double mastectomy to reduce her risk of cancer, has brought significant publicity to the issue. He also reported that due to the nature of their individual operations, CCMB's ColonCheck and BreastCheck Screening Programs have been unaffected by reported testing inadequacies recently found in Nova Scotia and Ontario.
- Received and considered a number of reports, including an Annual Critical Incident Analysis Report, Annual Facilities Security Report, Annual Construction Projects Report, a report on the CervixCheck Program, as well as a report from CCMB's Access and Privacy Coordinator regarding requests for access to information under *The Freedom of Information and Protection of Privacy Act*.

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