

Highlights of the September 19, 2013 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on September 19, 2013:

- Welcomed Ms. Judith Baldwin, new Minister of Health appointee to the Board.
- Received a presentation from Ms. V. Wiebe, VP, Patient Services, on the results of a December 2011 Picker Patient Satisfaction Survey which aligns closely with priorities as outlined by Manitoba Health's Cancer Patient Journey, and CCMB's Strategic Plan.
- Considered and approved the President's recommendations concerning appointments to the medical staff.
- Adopted CCMB's 2012/13 Annual Progress Report, subject to any minor technical or editorial changes required, for submission to Manitoba Health by September 30, 2013.
- Accepted, for use as a working document in 2013-2014, a CCMB Board Annual Work Plan for September 2013 – June 2014, as recommended by the Nominations & Governance Committee. This Committee will be sending self assessment questionnaires to Board members shortly.
- Received verbal reports from the VPs/Chief Officers of Operations, Clinical Services and Patient Services, and concurred in principle with the request of the Executive Transition Team to recruit a Chief Information Officer who will be a member of the Senior Management of both CCMB and Manitoba eHealth, with responsibilities governed by a Memorandum of Understanding as endorsed by both parties.
- Received a report from the President & CEO, which addressed workload, staffing and wait times. Dr. Dhaliwal also reported on the Manitoba Cancer Patient Journey initiative which is reaching the conclusion of its second year since inception with a report coming out shortly; the CCMB Quick Care Clinic initiative which anticipates providing services starting in early November 2013; and the work of the Executive Transition Team.
- Received and considered other reports, including the Critical Incidents Semi-Annual Report and Workplace Safety & Health Annual Report.
- Appointed Dr. Sri Navaratnam as President and CEO of CancerCare Manitoba effective January 1, 2014 for a five year term.

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