

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

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

- Extended appreciation to outgoing Board members Mr. L. DeJaeger and Ms. B. Hoffer-Steiman for their many years of service on the CCMB Board.
- Received Dr. Dhaliwal's presentation on "A Decade of Progress in Cancer: Successes & Challenges – A Personal View" and wished him well as December 31st marks the completion of his ten years as President & CEO of CCMB.
- Considered and approved the President's recommendations concerning appointments to the medical staff.
- Appointed external auditors for CCMB for 2013/2014, and endorsed recommendations from the Finance & Audit Committee relating to deferred contributions.
- Was advised of the resignation of Dr. F. Shore from Board which resulted in a vacancy for Chair of the Communications & Partners Relations (CPR) Committee. Appointed D. Popke to serve as interim Chair, and J. Baldwin as a member, of the CPR Committee.
- Received an update on key elements of CCMB's IT Renewal Project with the Manitoba eHealth Program (MeHP).
- Received verbal reports from the President & CEO and VP Clinical Services, indicating that:
 - The Urgent Cancer Care & Cancer Helpline opened November 4th and is functioning well.
 - The new RIVA machine (robotic arm) is up and running and should result in substantial savings.
 - Two new Department Heads will start at CCMB on January 1st
 - Dr. R. Koul as Head of the Department of Radiation Oncology and Clinical Director of the Radiation Oncology Program
 - Dr. H. Unruh as Provincial Lead for the Department of Surgical Oncology
 - With Dr. Navaratnam assuming the position of President & CEO on January 1st, there will be a vacancy in Clinical Services. An interim plan will be presented to Board in January.
- Received and considered other reports, including updates on CCMB's Community Oncology Program/Community Cancer Program, Medical Physics, and Health Information Systems – Health Records.

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