

Highlights of the September 18, 2014 Meeting of CancerCare Manitoba's Board of Directors

At its September 18, 2014 meeting of the Board of CCMB:

- Welcomed new board member Mr. Jeoff Chipman , a Minister of Health appointee
- Received a presentation by Ms. J Shymanski on the draft CCMB Annual Progress Report 2013-2014 which is in progress. The final report will be available on the CCMB internet site.
- Attended to various items of routine business and received highlights of current activities of Board Committees.
- Approved the July 31, 2014 Financial Statements as circulated
- It was noted that the Provincial funding envelope from the Deputy Minister of Health was received and that there would be a review and analysis of this document by management provided to the Finance Committee shortly
- Received reports by the senior officers which included a description of the upcoming Strategic forum, nursing staffing on the front line service teams, a support service expansion proposal, and other matters.