

CancerCare Manitoba Board of Directors

Highlights of the September 22, 2016 Meeting

At the September 22, 2016 meeting, the Board of CCMB:

1. Received a presentation from the CancerCare Manitoba Foundation on “Prairie Research Associate Report: Awareness & Understanding of Cancer Charities”.
2. Received a presentation on the CancerCare Manitoba Annual Progress Report. The Communications Committee recommended approval of the Report pending some changes. The Board approved the Annual Progress Report for submission to Manitoba Health.
3. Received the President’s Report. Dr. Navaratnam reviewed the highlights and noted an additional highlight of the establishment of a Research Chair in Oncology at CCMB made possible through an endowment fund established by the CancerCare Manitoba Foundation.
4. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note, the Nominations and Governance Committee recommended the following committee appointments: Mr. Michael Evans as a member of the Capital project Steering Committee, Ms. Fern Swedlove as a member of the Communications Committee, and Mr. Jeffrey Chipman as Chair of the Facilities Planning and Development Committee. The Board approved these appointments.
5. The Board approved the revised Vision, Mission and Values Statements.
6. Approved the financial statements as of July 31, 2016.
7. Dr. Navaratnam recommended the granting of privileges to four physicians; Dr. C. Harlos, medical oncologist, Dr. S. Rathod, radiation oncologist, and Dr. M. Alhrbi and Dr. C. Aktolun, both nuclear medicine physicians involved in the Thyroid Disease Site Group. The Board approved privileges.