

## **CancerCare Manitoba Board of Directors**

### **Highlights of the November 17, 2016 Meeting**

At the November 17, 2016 meeting, the Board of CCMB:

1. Received a presentation from Dr. Helmut Unruh on “Surgical Oncology Quality in Manitoba”.
2. Received the President’s Report. Dr. Navaratnam provided a presentation on her recent site visit with Dr Kumar to the new cancer centre at Guy’s Hospital in London, UK, as well as highlights of the AGM and Staff Appreciation Event.
3. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note, the Nominations and Governance Committee advised that with the changes made to the RHA Boards by the Government, Elaine Bishop will no longer be the WRHA representative. She will remain on the Quality and Patient Safety Committee as an external member. Mr. Jeoff Chipman has stepped down from the Finance and Audit Committee and will join on the Nominations and Governance Committee. Mr. Randi Gage has stepped down from the Community Engagement Committee and will join the Communications Committee.

The Facilities Planning and Develop Committee reported that renovations to the former library are complete and will be used for the Research Institute administrations offices.

4. The Board receiving Briefing Notes from Patient Relations and the Hematology Lab.
5. Approved the financial statements of August 31, 2016 and September 30, 2016.
6. Approved the appointment of KPMG as the auditor for 2017.
7. Approved the Membership Roster of the Medical Advisory Board.
8. Approved the following policies as per recommendations noted in the minutes: Policy and procedures Pertaining to Regular Review of Travel and Other Expenses Incurred by the CEO on CCMB Business, Purchasing, Selection of Consultant Services, and Bidding and Award Construction Tenders.