

CancerCare Manitoba Board of Directors

Highlights of the June 22, 2017 Meeting

At the June 22, 2017 meeting, the Board of CCMB:

1. Received a presentation from Dr. Navaratnam reviewing the events of January to June 2017. Highlighted were Performance Indicators presented by Dr. Donna Turner, an overview of the Annual Progress Report presented by Ms. Judy Edmond, and a preview of the redeveloped CCMB website by Ms. Ginette Bazin.
2. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note:
 - a. The Nominations and Governance Committee made the motion to appoint Mr. Jack London to the Nominations and Governance Committee and Mr. Greg Tallon as Chair of the Committee, replacing Mr. Don MacDonald. The motion was carried.
3. The Board Chair noted that Dr. Arnold Naimark, Mr. Don MacDonald, and Ms. Gloria Paziuk completed their terms on the Board and thanked these long-standing members for their commitment to CancerCare Manitoba. They will all remain active on Board Committees.
4. Dr. Schacter provided highlights of the June meeting of the Advisory Medical Board.
5. Received the Briefing Notes – Privacy Officer’s Annual Report – Part 1 – FIPPA and Part 2 - PHIA.