## CancerCare Manitoba Board of Directors

## Highlights of the September 17, 2020 Meeting

At the September 17, 2020 meeting, the Board of CCMB:

- 1. Received a presentation from Dr. Marshall Pitz on "Clinical Cancer Information Management".
- 2. Received the President's Report from Dr. Navaratnam.
- 3. Approved the Annual Progress Report 2019-2020.
- 4. Approved the Financial Statements for period ending July 31, 2020.
- 5. Appointed Mr. Kevin McNeill (Corporate Appointee) to the CCMB Board, Ms. Jan Belanger as a member of the Quality and Patient Safety Committee and Community Connections Committee, and Ms. Patti Bell as a member of the Finance and Audit Committee.
- 6. Received the Annual Workplace Safety and Health Report.
- 7. Approved privileges for Mr. Kristian Andres (Physician Assistant), Dr. Silvia George, (Family Physician in Oncology), and Dr. Sapna Oberoi (Pediatric Oncologist/Hematologist).