## CancerCare Manitoba Board of Directors

## Highlights of the May 19, 2022 Meeting

At the May 19, 2022 meeting, the Board of CCMB:

- 1. Received the President's report presented by Dr. Piotr Czaykowski, Chief Medical Officer.
- 2. Approved the Annual Risk Management Report for 2021.
- 3. Approved the Annual Operational Plan for 2023-2024.
- 4. Approved the extension of Mr. Jeoffrey Chipman's term to June 30, 2023 and to remain as Board Chair until a new Chair is proclaimed under the new Health System Governance and Accountability Act.
- 5. Approved the Research Committee Terms of Reference.