CancerCare Manitoba Board of Directors

Highlights of the October 19, 2023 Meeting

At the October 19, 2023 meeting, the Board of CCMB:

- 1. Approved the Consent Agenda.
- 2. Received a presentation on Accreditation Preparation and had a question and answer period.
- 3. Received the President's Report.
- 4. Approved the appointment of J. Muller to the Facilities Planning and Development Committee and Quality and Patient Safety Committee.
- 5. Approved the appointment of H. Bryant to the Research Committee and the Community Connections Committee.
- 6. Approved the Financial Statements as at August 31, 2023.
- 7. Approved Policy 07.011 Organizational Ethical Framework for Decision Making and Ethical Issues.
- 8. Approved associate category privileges for Dr. Abdulmajeed Dayyat, Radiation Oncologist, and Ryan Razzak, Clinical Assistant.