

Highlights of the October 17, 2013 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on October 17, 2013:

- Welcomed Ms. Deanne Heathcote, new Minister of Health appointee to the Board.
- Considered and approved:
 - the President's recommendations concerning appointments to the medical staff;
 - the financial operations report for the month ending August 31, 2013
- Received verbal reports from the President & CEO and VPs/Chief Officers of Operations, Clinical Services and Patient Services, which included notification that:
 - The Manitoba Cancer Patient Journey Initiative, now referred to as "In Sixty", has resulted in a large number of improvements, but progress in shortening the overall patient journey has not yet been achieved;
 - A new Director of Finance has been recruited to commence employment at CCMB on October 21st;
 - The Head of Surgical Oncology has resigned effective the end of the year;
 - The Urgent Cancer Care and Cancer Helpline services will be launched November 4th at CCMB
- Endorsed the recommendation of the Nominations & Governance Committee to appoint Dolores Samatte and Elaine Bishop to the Quality & Patient Safety Committee.
- Received and considered other reports, including updates on Clinical Practice Guidelines and Quality, Patient Safety & Risk.

Click [here](#) to access the Minutes of the meeting