

Cancer Care Manitoba

Board Members:

Chairperson

Jeffrey Chipman, Winnipeg

Members

- Dr. Karen Juce, Hamiota^
- Darlene Grantham, Stonewall^
- Mary Beth Taylor, Winnipeg^
- Jan Belanger, Winnipeg^
- Patti Bell, Brandon^
- Roberta Pronteau, Winnipeg^
- Helga Bryant, Onanole^
- Julie Muller, Brandon^

CancerCare Appointees

- David Mortimer, Winnipeg
- Dr. Eberhard Renner, Winnipeg
- Vince Warden, Winnipeg
- Kevin McNeill, Winnipeg
- Dr. Brent Schacter, Winnipeg *

^ Government Appointed

* Medical Advisory Board – Sub Committee Member

Mandate:

CancerCare Manitoba is the cancer authority and is responsible for:

- administering and delivering, or providing for the delivery of, health services relating to the prevention, diagnosis and treatment of cancer in accordance with the provincial clinical and preventive services plan and the cancer authority's strategic and operational plan;
- facilitating or conducting cancer research;
- facilitating or providing public education regarding the prevention, diagnosis and treatment of cancer; and
- studying hazards arising from the use of ionizing radiation equipment and radioactive materials in Manitoba and developing measures to address those hazards. Authority:

Authority:

The Health System Governance and Accountability Act

Responsibilities:

As the cancer authority, CancerCare Manitoba must:

- comply with its accountability agreement;

- participate in the preparation and updating of provincial clinical and preventive services plans;
- establish clinical standards for the delivery of health services related to the prevention, diagnosis and treatment of cancer, and update those standards;
- implement its strategic and operational plan as approved by the minister under section 24;
- manage and allocate resources, including funding provided by the government for health services, in accordance with this Act and the cancer authority's strategic and operational plan;
- in administering and delivering or providing for the delivery of health services,
 - ensure that health services are delivered in accordance with directions given by the minister,
 - comply with, and ensure compliance with, prescribed standards and clinical standards as they relate to the health services for which the cancer authority is responsible, and
 - ensure that there is reasonable access to cancer-related health services;
- cooperate with others, including government departments and agencies, in the delivery of cancer-related health services;
- report cases of cancer and record, compile and analyze data relating to cancer;
- monitor and evaluate
 - the delivery of cancer-related health services by the cancer authority and the other health authorities, and by health corporations, and
 - compliance with the provincial clinical and preventive services plan, provincial objectives and priorities, prescribed standards and clinical standards by the cancer authority and, insofar as it relates to cancer-related health services, by the other health authorities and by health corporations;
- participate in the delivery of provincial administrative and support services by the provincial health authority;
- provide facilities for undergraduate and postgraduate study relating to health conditions and health services;
- train technical personnel to assist in the provision of health services; and
- comply with any directions given by the minister.

Membership:

- The board is comprised of 11 members
- The members should reflect a balance of urban and rural setting and include no less than four members from outside of Winnipeg,
- Board members are appointed by the Minister of Health

Officers:

- Chair is appointed by the Minister of Health
- Vice-Chair is elected by the board
- The Board may also elect from among its Directors, and/or appoint individuals who are not Directors, to serve as:
 - Treasurer and secretary

Length of Terms:

No director shall be appointed for a term exceeding three years. If reappointed, a director may serve for a maximum of six consecutive years.

Board Members must:

- be eighteen (18) years of age as of the date of the appointment
- have a strong commitment to improving the health system, to supporting CancerCare Manitoba Health and to improving the health of Manitobans
- have strong communication skills
- have the time to prepare for and be able to attend board meetings on a regular basis
- be able to comply with conflict of interest guidelines

The following are NOT eligible for appointment as directors:

- employees of CancerCare Manitoba
- medical staff of CancerCare Manitoba
- employees and board members of a health corporation that owns or operates a facility or program funded by CancerCare Manitoba
- medical staff of a health corporation. that owns or operates a facility or program funded by CancerCare Manitoba
- employees of a health care organization that owns or operates a facility or program, and receives funding from CancerCare Manitoba that is 50 per cent or more of its total revenue in a fiscal year
- lawyers, accountants or other persons who provides professional advice, for remuneration to CancerCare Manitoba

Desirable Experience:

Selection of board members will also be based on competencies from a range of knowledge, skills, and experience such as:

- leadership
- finance
- legal
- human resource management
- health system
- strategic planning/risk management
- stakeholder relations
- government relations
- information management/information technology
- cyber security and privacy
- quality, patient safety and health
- governance (public, private, or not-for-profit)
- construction and facility management
- Indigenous reconciliation and equity, diversity and inclusion

Meetings:

Frequency: Monthly, typically every 3rd Thursday (Excludes July and August)

Location: 675 McDermot Avenue, Winnipeg, MB.

Duration: 5pm – 7pm (committees can work during day)

Remuneration:

The chairperson of a Health Authority Board is to be paid \$5,000.00 per year by the health authority.

The directors on the Health Authority Board are to be reimbursed by the health authority for reasonable out of pocket expenses incurred in carrying out their responsibilities, as approved by the Health Authority Board

\$20.00 per hour for up to 4 hours, excluding evenings;

\$80.00 for a half day or an evening;

\$150.00 for a full day; to a maximum of \$4,000.00 per director per year.