

A MEETING OF THE BOARD OF DIRECTORS OF THE
DR. H. BLISS MURPHY CANCER CARE FOUNDATION
TUESDAY, DECEMBER 7, 2021 at 6:00PM

FORTIS ENERGY CENTRE
4TH FLOOR – FORTIS BUILDING
SPRINGDALE STREET

CHAIR'S AGENDA

1. Welcome
2. Call to Order
 - Adoption of Agenda
 - Approval of Minutes
3. Presentation on Noona Software for Cancer Care
 - Jean Ann Ryan, RN and Project Lead for Cancer Care Program
4. Impact of the Healthcare Cyberattack
5. Report from the Executive Director
6. Report from the Treasurer
 - Review of November 2021 Statement of Operations
 - One Page on Compliance
7. Report from the Cancer Care Program
8. Policy Review
9. Board of Directors Nominations Committee
10. Other Business
11. Adjournment
12. Private Meeting with the Executive Director
13. Private Meeting with the Chairman



