

Highlights of the October 16, 2014 Meeting of CancerCare Manitoba's Board of Directors

At its October 16, 2014 meeting of the Board of CCMB:

- Received a presentation prepared by Mr. Don MacDonald, Chair of Nominations and Governance, on the good governance practices. The session was facilitated by Dr. A Naimark
- Welcomed new board member Mr. Mike Evans, a Corporation appointee
- Noted the resignation of Deanne Heathcote, a Ministerial appointee, and Dr J. Foerster, Chair of the Medical Advisory Board
- Attended to various items of routine business and received highlights of current activities of Board Committees.
- Approved the August 31 , 2014 Financial Statements as circulated