

## **CancerCare Manitoba Board of Directors**

### **Highlights of the June 16, 2016 Meeting**

At the June 16, 2016 meeting, the Board of CCMB:

1. Received a presentation on the Quality Improvement Plan.
2. Received the President's Report and the Executive Team Report. The recent visit to CancerCare Manitoba by the Premier and Health Minister was noted in the President's Report. The purpose of the visit was to announce increased funding of \$4 million for cancer drugs.
3. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note, the Chair of the Nominations and Governance Committee advised Members that the Annual General Meeting will take place on October 20<sup>th</sup>. For the first time, the public will be invited to this year's meeting.
4. Received a briefing note on the Annual Construction Report and a presentation on the highlights of the Annual Risk Management Report.
5. Approved the financial statements as of the March 31, 2016 fiscal year end. The Chair of the Finance & Audit Committee reported on a very favorable annual audit review and report received by the Committee from the external auditors.