

CancerCare Manitoba Board of Directors

Highlights of the November 16, 2017 Meeting

At the November 16, 2017 meeting, the Board of CCMB:

1. Received a presentation on the WRHA Oncology transfer to CCMB.
2. Received the President's Report to the Board.
3. Attended to various items of routine business and received highlights of current activities of Board Committees.
4. Received the Briefing Note regarding Patient and Family Support Services.
5. Accepted the recommendation of the Finance and Audit Committee that KPMG LLP be appointed as auditor for 2017/18.
6. Approved the financial statements of September 30, 2017.