## **CancerCare Manitoba Board of Directors**

## Highlights of the April 19, 2018 Meeting

At the April 19, 2018 meeting, the Board of CCMB:

- 1. Received a presentation on the highlights of the Annual Risk Management Report.
- 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 an update from the Chair of the Advisory Medical Board.
- 5. Received a Briefing Notes regarding the Risk Management Report and Annual Construction Report.
- 6. Approved granting privileges for one new physician at CCMB.