

CancerCare Manitoba Board of Directors

Highlights of the May 17, 2018 Meeting

At the May 17, 2018 meeting, the Board of CCMB:

1. Received a presentation on the Annual Health Plan 2018-2019 from the President and CEO.
2. Received the annual presentation on Board Governance from the Nominations and Governance Committee.
3. Received the monthly President's Report to the Board.
4. Attended to various items of routine business and received highlights of current activities of Board Committees.
5. Received an update from the Chair of the Advisory Medical Board.
6. Received Briefing Notes from the Department of Nursing and Infection Control Services at CCMB.
7. Approved the preliminary Financial Statements to March 31 2018.
8. Approved the revised 2018/19 Annual Interim Operating Budget.