

CancerCare Manitoba Board of Directors

Highlights of the January 17, 2019 Meeting

At the January 17, 2019 meeting, the Board of CCMB:

1. Received a presentation by Ms. V. Bourrier on Accreditation.
2. Received the monthly President's Report to the Board.
3. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note is that the combined Communications Committee and Community Engagement Committee will be called Community Connections Committee.
4. Approved the Financial Statements for the period to October 31, 2018.
5. It was moved, seconded and carried that Ms. Pam King and Dr. Marilyn Singer be appointed as Community Representatives to the Community Connections Committee.
6. It was moved, seconded and carried that privileges be approved.