

CancerCare Manitoba Board of Directors

Highlights of the June 20, 2019 Meeting

At the June 20, 2019 meeting, the Board of CCMB:

1. Received a presentation on the draft System Performance Report by Dr. Donna Turner.
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.
4. Received two briefing notes; FIPPA Annual Report and PHIA Annual Report.
5. Approved the Audited Financial Statements for year ending March 31, 2019.
6. Approved the revised Terms of Reference for the Facilities Planning and Development Committee, Finance and Audit Committee, Community Connections Committee, and Quality and Patient Safety Committee.