## **CancerCare Manitoba Board of Directors**

## Highlights of the November 14, 2019 Meeting

At the November 14, 2019 meeting, the Board of CCMB:

- 1. Had discussion in final preparation for Accreditation.
- 2. Received an introduction to Cancer Strategy from Dr. Navaratnam.
- 3. Received the monthly President's Report from Dr. Navaratnam.
- 4. Approved the Financial Statements for periods ending September 30, 2019.
- 5. Approved the revised budget for 2019/2020.
- 6. Approved the appointment of KPMG as auditor for CancerCare Manitoba for the fiscal year ending 2020.
- 7. Attended to various items of routine business and received highlights of current activities of Board Committees.
- 8. Approved the extension of Dr. Brett Houston's Locum Privileges.