

CancerCare Manitoba Board of Directors

Highlights of the March 18, 2021 Meeting

At the March 18, 2021 meeting, the Board of CCMB:

1. Approved the Financial Statements for period ending January 31, 2021.
2. Approved the Proposed Budget for 2021-2022.
3. Received a presentation from the CEO and Mr. Don MacDonald (invited guest) on the branding and governance of the Research Institute with approval to move this work forward.
4. Approved Associate Category privileges for Dr. Brett Houston.
5. Received updates and had discussion led by the Chair, Vice-Chair and Mr. Don MacDonald (invited guest) on various governance items. Approval of Board Committee membership, Terms of Reference for three Board Committees (Facilities Planning and Development, Finance and Audit, and Quality and Patient Safety), and the use of a Consent Agenda when required.