

CancerCare Manitoba Board of Directors

**Highlights of the November 18, 2021 Meeting**

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

1. Received a presentation from Dr. Marshall Pitz on Noona.
2. Received the President's report.
3. Approved CCMB Management moving forward on developing and implementing the Equity, Diversity and Inclusion Statement governed through the Quality and Patient Safety Committee.
4. Approved the Financial Statements for the six-month period ending September 30, 2021.
5. Approved the appointment of KPMG as Auditors for the year ending March 31, 2022.
6. Approved the appointment of Ms. Roberta Pronteau to the Community Connections Committee as a community representative.