## CancerCare Manitoba Board of Directors

## Highlights of the March 17, 2022 Meeting

At the March 17, 2022 meeting, the Board of CCMB:

- 1. Received a Briefing on the Accountability Agreement from members of the Transformation Office.
- 2. Received the President's report.
- 3. Approved the Financial Statements for the eight-month period ending January 31, 2022.
- 4. Approved the Proposed Budget for 2022-2023.
- 5. Approved the appointment of Mr. Kevin McNeill (Board representative) who is replacing Ms. Darlene Grantham and Dr. Anita William (external representative) to the Quality and Patient Safety Committee.