## CancerCare Manitoba Board of Directors

## Highlights of the January 26, 2023 Meeting

At the January 26, 2023 meeting, the Board of CCMB:

- 1. Approved the Consent Agenda.
- 2. Received a Special Presentation entitled "The Count Down to Accreditation" from Dr. Donna Turner and Ms. Tracy Thiele.
- 3. Received the President's report.
- 4. Approved the Financial Statements for the eight-month period ended November 30, 2022.