

## **CancerCare Manitoba Board of Directors**

### **Highlights of the April 20, 2017 Meeting**

At the April 20, 2017 meeting, the Board of CCMB:

1. Received an annual Governance presentation by the Chair of the Nominations and Governance Committee. The focus was on CCMB's Conflict of Interest Policy and its "Whistleblower" policy.
2. The Chair noted that CCMB received its mandate letter from the Minister of Health dated April 10, 2017.
3. Received the President's Report to the Board.
4. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note:
  - a. The Nominations and Governance Committee made the motion to appoint Ms. K. Kumedan and Mr. D. Mortimer to the Quality and Patient Safety Committee, and Mr. V. Warden to the Finance and Audit Committee.
  - b. The Chair of the Advisory Medical Board reported on the meeting of March 17, 2017.
5. Received the Briefing Note – 2016 Risk Management Report. Mr. Funk reviewed the highlights of the report.
6. Received and reviewed the February 28, 2017 Financial Statements provided. As the Committee did not meet in April, the statements will be recommended for approval by the Board at a future meeting.
7. Received the Bank of Montreal Certificate and Authorization document. The addition of signatories to the banking resolution was approved.