

CancerCare Manitoba Board of Directors

Highlights of the May 18, 2017 Meeting

At the May 18, 2017 meeting, the Board of CCMB:

1. Received a presentation on the highlights of the Annual Health Plan. It was moved and seconded that the 2018-10 Annual Health Plan be approved. The motion was carried.
2. Received the President's Report to the Board.
3. 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 Mr. R. Campbell to the Community Engagement Committee and Dr. Brent Schacter to the Facilities Planning and Development Committee. The motion was carried.
4. Received the Briefing Note – Annual Construction Report.