

## **CancerCare Manitoba Board of Directors**

### **Highlights of the October 18, 2018 Meeting**

At the October 18, 2018 meeting, the Board of CCMB:

1. Received a presentation by Ms. Venetia Bourrier on Accreditation 2019.
2. Received the monthly President's Report to the Board.
3. Attended to various items of routine business and received highlights of current activities of Board Committees.
4. Approved the Financial Statements for the five-month period to August 31, 2018.
5. It was moved, seconded and carried that:
  - Dr. Brent Schacter be re-appointed to the CCMB Board and as Chair of the Advisory Medical Board
  - Judge Rocky Pollack be appointed as Chair of the newly combined Communications and Community Engagement Committee
  - Ms. Mary Beth Taylor, Ms. Susan Graham, and Mr. Robert Campbell be appointed as members of the Communications and Community Engagement Committee
  - Mr. Bert Dupasquier be appointed as volunteer/patient advisor on the Communications and Community Engagement Committee