

**CancerCare Manitoba Board of Directors**

**Highlights of the February 21, 2019 Meeting**

At the January 17, 2019 meeting, the Board of CCMB:

1. Received a presentation by Ms. A. Stenning on the Chronology of the Capital Project.
2. Received a presentation by Dr. S. Navaratnam reviewing Phase 1 and Phase 2 of the Reimagined Cancer Project.
3. Received an update from Mr. M. Evans on the Capital Project.
4. It was moved, seconded and carried that Mr. Michael Evans be appointed Secretary of the Board of Directors.
5. Received a follow up presentation by Ms. V. Bourrier on Accreditation.