

CancerCare Manitoba Board of Directors

Highlights of the November 17, 2022 Meeting

At the November 17, 2022 meeting, the Board of CCMB:

1. The Board approved the Consent Agenda.
2. Received a Special Presentation on the Radiation Oncology Program from Dr. Rashmi Koul and Dr. Boyd McCurdy.
3. Received the President's report.
4. Approved the Financial Statements for the 6-month period ended September 30, 2022.
5. Approved the revised 2022-2023 Budget.
6. Approved the revised Investment Policy.
7. Approved KPMG as the external auditor for the year ending March 31, 2023.
8. Approved Consultant category privileges for Dr. Derek Milani.