

## **CancerCare Manitoba Board of Directors**

### **Highlights of the September 21, 2017 Meeting**

At the September 21, 2017 meeting, the Board of CCMB:

1. Received a presentation on the highlights of the Annual Progress Report. It was moved and seconded that the 2016/17 Annual Progress Report 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.
4. Received the Briefing Note – Workplace Safety & Health Annual Report.
5. Approved the financial statements of July 31, 2017.
6. Granted CCMB privileges for one physician: Dr. Danielle Desautels, medical oncologist.