

CancerCare Manitoba Board of Directors

Highlights of the October 19, 2017 Meeting

At the October 19, 2017 meeting, the Board of CCMB:

1. Received a presentation on the transition from Diligent Boardbooks to SharePoint.
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 Notes regarding the Bi-Annual Privacy Compliance Report and BMT Program.
5. Approved the financial statements of August 31, 2017.
6. Granted CCMB privileges for one Physician Assistant: Leontine Djine.