



## **CWC P.G. CO. BOARD MEETING SUMMARY OCTOBER 15, 2019**

### **WELCOME NEW BOARD MEMBERS**

The Chair welcomed the newly elected Board members Dr. Hannah Welsh, Dr. Sally Talbot-Jones and Dr. Julia Carter. The new roles of Board officers and committee members will be assigned at the upcoming Board Retreat on November 8 and 9.

### **CWC PCN 2019-20 MID-YEAR REPORT APPROVAL**

The 2019-20 CWC PCN Mid-Year Report to be submitted to Alberta Health was circulated to the Board prior to the October meeting. The mid-year report template is provided by Alberta Health. The report was approved by both the CWC P.G. CO. Board members and the Joint Venture Governance Committee members prior to being submitted to Alberta Health.

### **BOARD RETREAT AGENDA**

The Board retreat date has been scheduled for November 8 and 9. Members of the Board discussed the agenda of the retreat and successfully drafted a revised version to reflect the priorities and initiatives of the 2019-20 Board year. The Board recommended that the retreat be facilitated by an external facilitator enabling active participation from all Board members, Joint Venture Governance Committee members and the leadership of the CWC PCN. The Board Development Committee Chair requested that all Board members read the Board Policy Manual before the retreat to be able to effectively engage in discussions and discourse during the retreat surrounding Board policies, strategic vision and accountable governance.

### **BOARD AND CORPORATE GOVERNANCE CALENDAR**

The 2019-20 Board and Corporate Governance Activities Calendar was approved by the Board at the October meeting. This document houses all the information about the upcoming Board and subcommittee meetings, important reporting deadlines, key projects, policy review and monitoring reports schedule.

### **CALGARY ZONE PCN UPDATE**

The Calgary Zone Service Plan was recently presented to the Alberta Health Assistant Deputy Minister. The provincial PCN governance framework is currently being reviewed by the Provincial PCN Committee to ensure continued accountability at the zonal and committee levels.

The next Board meeting is scheduled for November 19, 2019.

Should you have any questions or would like further information, please send your request to [board@cwpcn.com](mailto:board@cwpcn.com) or [jmacpherson@cwpcn.com](mailto:jmacpherson@cwpcn.com)