



## **CWC P.G. CO. BOARD MEETING SUMMARY JAN. 21, 2020**

### **2019-20 TERMS OF REFERENCE APPROVALS**

The Board approved the 2019-20 Terms of Reference for all the Board subcommittees. The Board has four subcommittees:

- Board Development Committee
- Board Policy & Human Resources Committee
- Finance, Audit & Risk Committee
- Membership & External Relations Committee

To view the committee terms of reference please visit the Examiner.

### **MEMBERSHIP & EXTERNAL RELATIONS COMMITTEE**

The Board approved the application of a physician member that was interested in serving as a member-at-large on the Membership & External Relations Committee of the CWC P.G. CO. Board. The Board extends a warm welcome to Dr. Frances Vettergreen and looks forward to her insight and input.

### **EXTERNAL DIRECTOR RECRUITMENT**

The Membership & External Relations Committee is tasked with recruitment an External Director (volunteer Board member) with financial and accounting expertise to serve on the CWC P.G. CO. Board and the Finance, Audit & Risk Committee. The position posting will be uploaded on [www.cwcpcn.com](http://www.cwcpcn.com) and posted to other volunteer recruitment sites. If a physician member is aware of an interested candidate, please contact [board@cwpcn.com](mailto:board@cwpcn.com).

### **CALGARY COUNSELLING CENTRE**

The Calgary Counselling Centre program was initiated to access mental health services for all patients of CWC PCN physician members. The launch is scheduled for Feb. 12, 2020.

### **BUDGET 2020-21**

The Board in conjunction with the Finance, Audit & Risk Committee along side the organization is working on budget preparations ahead of the 2020-21 fiscal year end. The budget submissions deadline to Alberta Health is before March 30, 2020.

The next Board meeting is scheduled for Feb. 25, 2020.

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)