



CWC P.G. CO. BOARD MEETING SUMMARY NOV. 19, 2019

2019-20 BOARD OFFICERS AND COMMITTEE CHAIRS

The new roles of Board officers and committee members were assigned at the Board Governance Retreat on Nov. 8 and 9, 2019. For detailed information on committee members and terms of reference; click [here](#).

Chair: Dr. Nicola Chappell

Vice-Chair: Dr. Jagdeep Doulla

Treasurer: Ms. Wendy Coombs

Past Chair: Dr. Scott Beach

Board Development Committee Chair: Dr. Julia Carter

Board Policy & Human Resources Committee Chair: Dr. Jagdeep Doulla

Finance, Audit & Risk Committee Chair: Ms. Wendy Coombs

Membership & External Relations Committee Chair: Dr. Scott Beach

BOARD RETREAT RECAP: NOV. 8 and 9, 2019

At the retreat, the Board alongside the Joint Venture Governance Committee and senior staff reviewed the goals of the 2018-19 Board year. The Board, through a series of activities, presentations and analysis, identified key results and performance measures as goals for the 2019-20 Board year. The Board reviewed the key results that came out of the Board Retreat and will develop a plan to monitor how those key results are being achieved.

MENTAL HEALTH STRATEGY

A comprehensive and detailed Mental Health strategy discussion paper was presented to the Board. The paper provided insights into the mental health situation while highlighting the status of existing projects and potential new proposed ones. Mental health is a provincial and zonal priority, and the CWC PCN is aiming to provide resources and services to deal with the mental health needs of the population.

BUDGET PLANNING DISCUSSION

The Executive Director provided the Board with a budget strategy with detailed options and a road map of next steps for review. The budget strategy includes priorities around mental health and physician support services that align with the organization's long-term objectives which align with the strategic objectives of Alberta Health.

The next Board meeting is scheduled for Jan. 21, 2020.

Should you have any questions or would like further information, please send your request to board@cwpcn.com or jmacpherson@cwpcn.com