



## **CWC P.G. CO. BOARD MEETING SUMMARY OCT. 20, 2020**

### **2020-21 MID-YEAR REPORT**

The CWC PCN 2020-21 mid-year report is to be submitted to Alberta Health (AH) by Saturday, Oct. 31, 2020. The mid-year report template is created and provided by AH. The report was circulated for review to the Board and Joint Venture Governance Committee prior to the October Board meeting. The Finance, Audit & Risk Committee reviewed and presented the report findings at the Board meeting. The CWC PCN 2020-21 mid-year report was unanimously approved by the CWC P.G. CO. Board of Directors and the Joint Venture Governance Committee for submission to AH.

### **CWC PCN 2020 INSURANCE AUDIT**

In September 2020, an external firm (Sigma Risk) conducted an independent audit of the CWC PCN's corporate insurance program at the request of the CWC PCN to ensure the organization was not exposed to risk and was appropriately insured. Sigma Risk found the insurance coverage structure and quality of insurance to be very good and within the accepted industry norms for healthcare providers.

### **NEW BOARD MEMBER ORIENTATION**

The CWC PCN is developing a new extended and interactive virtual approach to delivering governance and operational based orientations to new Board members. The suggested 2020 New Board Member Orientation process will be divided into five pillars as follows:

1. About CWC PCN and the PCN Landscape in Alberta
2. Good governance overview
3. Governance in practice (how we work and our policy governance framework)
4. Executive Director to set up meetings with new Board members and CWC PCN Leadership Team
5. Financial Literacy training from an external Board financial literacy consultant

The Manager of Governance & Policy will facilitate three 90-minute virtual meetings to guide new Board members through the first three pillars.

### **NEW EXTERNAL DIRECTOR**

The Board welcomed Mr. Tim Rose to his first Board Meeting on Tuesday, Oct. 20, 2020. Mr. Rose will be serving as an External Director of the CWC P.G. CO. for a three-year term, expiring in 2023. The membership can get to know more about Mr. Rose from his profile featured on the Examiner.

### **CWC PCN VIRTUAL BOARD GOVERNANCE RETREAT**

The Board will be hosting its first virtual Board Governance Retreat on Friday, Nov. 20, 2020, and Friday, Nov. 27, 2020. During the retreat, the Board, Joint Venture Governance Committee members, organizational leadership, and guests/facilitators will engage in strategic planning discussions. The two-days virtual retreat will be facilitated by an External Consultant and is an opportunity to discuss and plan the strategic priorities for the next year.

The next Board meeting is scheduled for Tuesday, Nov. 17, 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)