



CWC P.G. CO. BOARD MEETING SUMMARY JANUARY 16, 2024

EXTERNAL DIRECTOR RECRUITMENT

The Calgary West Central Primary Care Network (CWC PCN) and Board of Directors have re-launched the External Director Appointment Working Group to support the recruitment of up to two External Directors, one of which possesses a financial background. Recruitment material for the position will be available on the CWC PCN's external website and will be posted to other volunteer recruitment sites. Physician members who may be aware of an interested candidate are asked to contact board@cwpcpn.com.

NEW EXECUTIVE LIMITATIONS POLICY 3.3.11 DIVERSITY, EQUITY, AND INCLUSION

The CWC PCN recognizes that removing barriers to inclusion for Indigenous, marginalized, racialized, or otherwise underrepresented stakeholders is imperative to acknowledging and supporting their voice, empowerment, and agency. As such, the CWC PCN is committed to advancing diversity, equity, and inclusion (DEI) and addressing racism to achieve better outcomes for all patients and families. This commitment also aims to enhance the experience of physician members, employees, contractors, and volunteers who interact with the organization. To support this commitment, the CWC PCN has developed a proposed Executive Limitations (EL) policy to establish clear boundaries and expectations for the Executive Director to ensure the effective implementation and maintenance of DEI initiatives. The new policy can be reviewed in the Board Policy Manual on the [Examiner](#).

DEFERRAL OF BUSINESS PLAN RENEWAL

In light of recent Modernizing Alberta's Primary Health Care System (MAPS) announcements, the CWC PCN, along with all Calgary Zone PCNs, on the recommendation of Alberta Health, will be making a request to Alberta Health to defer the Business Plan Renewal by one year while awaiting the updates in priority objectives form primary care networks. If approved, the 2022-25 Business Plan will remain in effect until March 31st, 2026, at which time the CWC PCN will develop a 2026-29 Business Plan.

The next Board meeting is scheduled for February 20, 2024.

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