



CWC P.G. CO. BOARD MEETING SUMMARY NOVEMBER 15, 2022

CALL FOR PHYSICIAN CHAMPIONS

Collaboratively, the Calgary West Central Primary Care Network's (CWC PCN's) Medical Director and Member Services & Engagement department are seeking physician members who are interested in being Physician Champions for the CWC PCN. Interested members are encouraged to contact their physician liaison for more information.

2023-26 CALGARY ZONE SERVICE PLAN

The Board reviewed the draft 2023-26 Calgary Zone Service Plan mandated by Alberta Health (AH) which aims to support PCN integrated programming and the broader sharing of resources and create alignment and prioritization across PCN and Alberta Health Services (AHS) community-based services. The draft plan was developed in consultation with stakeholders across the Zone and identifies seven (7) priority initiatives with 19 proposed projects spanning over 2023-26.

The Calgary Zone Service Plan will continue to address government-mandated priorities such as CII/CPAR, H2H2H, and Alberta Surgical Initiative. Other initiatives that carry forward from the previous service plan include an emphasis on the patient's medical home, access and attachment, linkages with specialties, and mental health. The 2023-26 service plan also includes the addition of increased emphasis on Indigenous Health and collaborative zone strategies. The final 2023-26 Calgary Zone Service Plan will be voted on at the Calgary Zone PCN Committee meeting in December 2022.

BOARD DEVELOPMENT COMMITTEE UPDATE

The Chair of the Board Development Committee (BDC) presented the committee's recommendation to host a two-part retreat for the Board of Directors in 2023. The first day will emphasize personal development and will be primarily education based and the second day will be a facilitated group discussion with an emphasis on governance development and strategy. The BDC will initiate planning for the retreat in December 2022.

The next Board meeting is scheduled for January 17, 2023.

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