



## **CWC P.G. CO. BOARD MEETING SUMMARY NOVEMBER 21, 2023**

### **2025-28 BUSINESS PLAN DEVELOPMENT PROCESS**

The Calgary West Central Primary Care Network (CWC PCN) and Board of Directors have initiated work to renew the organization's three-year business plan. The 2025-28 Business Plan must be submitted to Alberta Health by March 31, 2025. In preparation for the new business plan cycle, the CWC PCN will begin comprehensive engagement between the Board of Directors, the Joint Venture Governance Committee (JVGC), the leadership team, employees, and the organization's stakeholders. A complete draft of the plan is scheduled to be reviewed by the Board by the end of 2024. All CWC PCN physician members will be required to sign off on the business plan to remain active with the organization. More information on the business plan and opportunities to participate in stakeholder engagement will be shared with the membership as it is available.

### **2024 BOARD GOVERNANCE RETREAT**

The CWC PCN's Board Development Committee (BDC) has been collaborating with the Board to plan the Board's annual governance retreat in early 2024. The Board has identified Jon Dinner as a retreat facilitator to host two sessions. During session one, the Board will focus on good governance fundamentals and success factors, common governance challenges for Directors, and how to apply governance principles to address specific oversight needs. Session two will include a workshop on governance outcomes versus inputs, the Board's role in decision making, setting and applying Key Performance Indicators (KPIs) across the organization, and boardroom culture.

### **NEW JOINT VENTURE GOVERNANCE COMMITTEE MEMBER**

The Board recognized Rod Iwanow for the time he has spent with the CWC PCN as an Alberta Health Services (AHS) representative on the JVGC, as he will be departing at the end of 2023. AHS has appointed Lesley Myles as his replacement on the JVGC. Lesley will join the Board in January of 2024.

The next Board meeting is scheduled for January 16, 2024.

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)