



CWC P.G. CO. BOARD MEETING SUMMARY OCTOBER 24, 2023

WELCOME NEW BOARD AND COMMITTEE MEMBERS

The Board welcomed Dr. Antony Ng and Dr. Mileva Stojanovic to the Calgary West Central Primary Care Network's (CWC PCN) Board of Directors. Both directors were appointed to the Board for three-year terms at the 2023 Annual General Meeting (AGM) held on October 3, 2023. Further, the Board motioned to appoint Dr. Sunny Dhoopar as a Committee Member at Large to serve on the Membership and External Relations Committee for a one-year term.

2023-24 BOARD OFFICER APPOINTMENT AND COMMITTEE COMPOSITION

The Board elected Dr. Vincent Vong as Chair, Dr. Amanda Wang as Vice-Chair, Dr. Nicola Chappell as Past-Chair, and Mr. Tim Rose as Treasurer. The 2023-24 Joint Venture Governance Committee (JVGC) composition includes Ms. Jenny Mazuryk, Mr. Rod Iwanow, and Dr. Mike Spady, as representatives from Alberta Health Services, and Dr. Vincent Vong, Dr. Amanda Wang, and Mr. Tim Rose as Officers of the Board. The composition of the Board's subcommittees was established as follows:

Board Development Committee:

- Nicola Chappell
- Frances Vettergreen
- Safi Saeed
- Mileva Stojanovic
- Amanda Wang

Membership and External Relations Committee:

- Nicola Chappell, Committee Chair
- Nkechi Ozoka
- Safi Saeed
- Antony Ng
- Sunny Dhoopar, Member at Large

Accreditation Canada Governance Working Group:

- Kerri Treherne
- Frances Vettergreen
- Vince Vong

Finance, Audit, and Risk Committee:

- Tim Rose, Committee Chair
- Kerri Treherne
- Amanda Wang
- Antony Ng
- Mike Spady, AHS Member

Board Policy and Human Resources Committee:

- Amanda Wang, Committee Chair
- Frances Vettergreen
- Nkechi Ozoka
- Rod Iwanow
- Jenny Mazuryk

External Director Appointment Working Group:

- Frances Vettergreen
- Tim Rose
- Vince Vong
- Nicola Chappell
- Amanda Wang

APPROVAL OF 2023-24 MID-YEAR REPORT

The Finance, Audit & Risk Committee, the Board and the JVGC reviewed and approved the 2023-24 Mid-Year Report. The final report will be submitted to Alberta Health in advance of the October 31, 2023 deadline.

The next Board meeting is scheduled for November 21, 2023.

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