



CWC P.G. CO. BOARD MEETING SUMMARY SEPTEMBER 19, 2023

PRIMARY CARE CENTRE EMR TRANSITION PROJECT

The Calgary West Central Primary Care Network's (CWC PCN's) Primary Care Centre (PCC) has successfully transitioned from TELUS Wolf EMR to TELUS Collaborative Health Record (CHR) with little impact on patient care delivery. The CWC PCN is continuing to work with TELUS Health to address outstanding CHR questions, improve workflows, and implement new analytics to support reporting and quality improvement initiatives.

CWC PCN RISK MANAGEMENT PROGRAM

The CWC PCN is dedicated to protecting its human, financial, tangible, and goodwill assets and resources through the practice of effective risk management, which includes upholding the Corporate Risk Management Framework Policy, to safeguard the interests and needs of the organization's stakeholders. In the fall of 2023, the CWC PCN will be consulting with a risk intelligence professional to further enhance the organization's risk management program over a 12-month period. The selected consultant will provide supplemental training on both the organizational and Board level and will inform on opportunities for quality improvement.

2023 ANNUAL GENERAL MEETING (AGM) UPDATE

The 2023 Annual General Meeting (AGM) is scheduled to take place on Tuesday, October 3, 2023. The nomination period to fill three, three-year Board vacancies closed on September 15, 2023. To date, there are three candidates running for election. All members are encouraged to register for the virtual event and can find additional information related to the Board candidates and the AGM package on the [Examiner](#).

THANK YOU TO DEPARTING BOARD MEMBERS

The Board thanked the outgoing Board Chair, Dr. Jagdeep Doulla, and Board member, Dr. Theresa Truong, for their service and dedication to the CWC PCN Board of Directors.

The next Board meeting is scheduled for October 24, 2023.

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