



CWC P.G. CO. BOARD MEETING SUMMARY JANUARY 19, 2021

VIRTUAL 2020 ANNUAL GENERAL MEETING

The Calgary West Central Primary Care Network (CWC PCN) will be hosting its first virtual Annual General Meeting (AGM) on Tuesday, January 26, 2021. All members received their AGM information package, which includes details about the virtual voting and proxy processes. A link to the virtual AGM will be provided to all registered members prior to the event. This year, there are three three-year terms up for election on the CWC P.G. CO. Board of Directors. The Board thanked Dr. Scott Beach for his service on the Board as he will not seek re-election at the upcoming AGM as he has completed two-terms.

BOARD CODE OF CONDUCT POLICY AND AGREEMENT AMENDMENTS

The Board approved amendments to the Board's Code of Conduct Policy and Agreement, aligning with CWC PCN's Strategic Engagement and Communications Framework, Social Media Policy and Physician Accountability Agreement.

Section GP 3j(5) of the Board Code of Conduct Policy was amended to include the following:

5. Board members will exemplify professional and respectful behaviour and conduct when interacting with one another or with internal and external stakeholders, including digital communications.

Section nine (9) of the Board Code of Conduct Agreement was amended to include the following:

9. I commit to exemplifying professional and respectful behaviour and conduct when interacting with internal and external stakeholders, including digital and online communications.

BOARD DEVELOPMENT COMMITTEE UPDATE

The Board Development Committee updated the Board on a redesigned Board Meeting Survey to better allow Board members to identify strengths and opportunities for improvement. This update aligns with Executive Limitation 3.3.8 Communication and Support to the Board and further aligns with Accreditation Canada recommendations for governance. The committee also reviewed the new Board Member Orientation presentations, which provide an extended and interactive virtual approach to delivering orientations.

FINANCE, AUDIT & RISK COMMITTEE UPDATE

The Finance, Audit & Risk Committee updated the Board on the forthcoming Board Financial Literacy and Treasurers Handbook. The Committee noted that the handbook was thorough, used the right financial language, and provided information that is accurate and specific to the CWC PCN and the not-for-profit setting. This handbook will be included in the New Board Member Orientation modules and will be distributed to the Board.

The next Board meeting is scheduled for February 23, 2021.

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