



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

2022-2023 CWC PCN ANNUAL BUDGET REVIEW AND APPROVAL

Upon the recommendation of the Finance, Audit & Risk Committee, the Board and the Joint Venture Governance Committee approved the 2022-2023 CWC PCN Annual Budget that will be submitted to Alberta Health for approval prior to the March 31, 2022 deadline.

GRANT DEVELOPMENT STRATEGY

The CWC PCN has established a grant development strategy to supplement Alberta Health funding and support collaboration and innovation in the creation of patient medical homes. Similar to other PCNs in the Calgary Zone, the CWC PCN seeks grant funding that supports existing programs and services in a long-term capacity. As part of the grant development strategy, the organization has developed a fundable ideas tool to ensure that applications for grants are appropriate and align with the Board's Ends policies and Alberta Health objectives.

BOARD DEVELOPMENT COMMITTEE UPDATE

The Board Development Committee facilitates an annual Board Development Survey for Board members to identify priorities for learning and development over the upcoming year. Free and low-cost learning opportunities are provided to all Board members to improve overall Board effectiveness and build capacity among the Board. Topics for the 2021-2022 Board year include strategic governance thinking and planning; governance-related risk management; and financial literacy. The committee will oversee the implementation of the Accreditation Canada Board Self Assessment in April 2022 and will present a resulting action plan to the Board. Completing this survey will provide the CWC PCN Board of Directors with the opportunity to receive evidence-based insights for achieving excellence in governance standards and practices.

PRIMARY CARE CENTRE UPDATE

The Board received an update on the Primary Care Centre's (PCCs) operations, which continues to provide referral services by appointment only 365 days a year. The PCC is intended to temporarily support patients with immediate medical concerns as an alternative to walk-in clinics or emergency department or urgent care visits. Physician members can refer patients to the PCC via the CWC Primary Care Centre referral form, located on the Examiner website. Patients may also be referred to the PCC by Health Link or the Rockyview General Hospital. Physician members can also refer patients to the PCC for RhoGAM injections via the [Examiner](#). During the COVID-19 pandemic, the PCC has regularly reached capacity for appointments and can accommodate 30 to 40 patients on weekdays and 15 per day on weekends.

The next Board meeting is scheduled for March 15, 2022.

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