



CWC P.G. CO. BOARD MEETING SUMMARY FEBRUARY 16, 2021

2020-2021 BOARD OFFICER AND COMMITTEE MEMBER SELECTION

The Board welcomed newly elected Board member Vincent Vong and returning members Jagdeep Doulla and Theresa Truong. The Board elected new Board Officers and determined committee composition for the 2020-2021 Board year.

2020-2021 Board Officers

- Chair: Nicola Chappell
- Vice Chair: Jagdeep Doulla
- Treasurer: Tim Rose

Board Development Committee

- Julia Carter
- Vincent Vong
- Kerri Treherne
- Mike Spady – AHS Member

Membership & External Relations Committee

- Theresa Truong
- Sally Talbot-Jones
- Jennifer MacPherson
- Hannah Welsh

Board Policy & Human Resources Committee

- Jagdeep Doulla
- Barb Unich
- Wendy Coombs
- Brian Cornelson – AHS Member

Finance, Audit & Risk Committee

- Jagdeep Doulla
- Nicola Chappell
- Vincent Vong
- Tim Rose
- Jana Ambrogiano – AHS Member

Joint Venture Governance Committee

- Nicola Chappell Co-Chair
- Jagdeep Doulla
- Tim Rose
- Jana Ambrogiano – Co-Chair, AHS Member
- Mike Spady – AHS Member
- Brian Cornelson – AHS Member

SPRING – BOARD GOVERNANCE RETREAT

The Board Development Committee (BDC) is planning on hosting a Spring – Governance Retreat in April 2021. The agenda of the retreat will include an assessment of the outcomes of the Fall – Governance Retreat, a review of the CWC PCN Ends Policies and a generative discussion on the renewal process of the 2022-2025 Business Plan. The Board members, Joint Venture Governance Committee members and CWC PCN Leadership Team will be participating in the retreat.

BUSINESS PLAN AMENDMENT (BPA)

The Board and Joint Venture Governance Committee approved a Business Plan Amendment (BPA) submission to allocate unexpended grant funding in the amount of \$250,000 from the 2019-2020 fiscal year towards the Calgary Zone Business Unit Zonal Service Plan, as all Calgary Zone PCNs are required to fund the Zone Service Plan. The BPA submission deadline to Alberta Health is February 26, 2021.

AGM DEBRIEF

The Board reviewed the survey results from the 2020 Virtual Annual General Meeting (AGM) Evaluation. Overall, participants reported being satisfied with the format of the virtual AGM, although technical issues were identified as a challenge for some participants. The Governance & Policy and Member Services &

Engagement departments are working in conjunction to identify the most optimal virtual platforms for the 2021 AGM and for mechanisms to make the user experience easier for members.

CALGARY ZONE PCN UPDATES

The Board congratulated AHS member, Dr. Mike Spady, for being selected as Doctor of the Week in the Zone by the Chief Medical Officer at AHS. Dr. Mike Spady has continually advocated for the value of primary care, in particular the patient medical home, and as such has been vital to the Calgary Zone's response to the COVID-19 pandemic

The next Board meeting is scheduled for March 16, 2021.

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