



## **CWC P.G. CO. BOARD MEETING SUMMARY NOVEMBER 16, 2021**

### **APPOINTMENT OF NEW AHS JOINT VENTURE REPRESENTATIVE**

The Chair welcomed the newly appointed Alberta Health Services representative, Rod Iwanow, to the Board to sit on the Joint Venture Governance Committee.

### **APPOINTMENT OF NEW COMMITTEE MEMBER AT LARGE**

The Board appointed Dr. Amanda Wang to serve as a Committee Member at Large on the Membership & External Relations Committee until the close of the 2022 AGM. Physician members who may be interested in running for Board election are encouraged to reach out to [board@cwpcpn.com](mailto:board@cwpcpn.com) to inquire about available Member at Large committee positions.

### **BOARD GOVERNANCE RETREAT**

The CWC PCN's 2021 Board Governance Retreat will be held virtually on December 3 and December 10, 2021. The retreat is a forum for the Board, the Alberta Health Services Joint Venture Governance Committee members, organizational leadership, and any invited guests or facilitators to engage in strategic planning discussions and ensure that the CWC PCN is maintaining alignment with Alberta Health's Primary Care Objectives and the organization's Ends Policies.

During the retreat, the Board will set strategic priorities for the next year and review the draft 2022-2025 Business Plan, which will be presented to the Board and Joint Venture Governance Committee for approval in February 2022. The approved business plan will then be shared with physician members for final sign off.

### **MENTAL HEALTH PROGRAM UPDATE**

The CWC PCN continues to grow its mental health program to support the provision of sustainable mental health support to physician members and patients and families. Integrating these resources into the organizations' primary care services is a patient-centered approach to increasing access, reducing stigma, and improving treatment options for patients.

To support physician members and their patients, the CWC PCN has developed an internal Primary Care Registered Psychologist Team and maintains partnerships with community organizations including Access Mental Health, Calgary Counselling Centre, Community Connect YYC, and Canadian Mental Health Association.

The next Board meeting is scheduled for January 18, 2022.

Should you have any questions or would like further information, please send your request to

[board@cwpcpn.com](mailto:board@cwpcpn.com) or [jmacpherson@cwpcpn.com](mailto:jmacpherson@cwpcpn.com)