



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

2021-2022 BOARD OFFICER AND COMMITTEE MEMBER SELECTION

The Board welcomed newly elected Board Member Dr. Nkechi Ozoka and returning members Dr. Nicola Chappell and Dr. Kerri Treherne. The Board elected new Board Officers and determined committee composition for the 2021-2022 Board year.

2021-2022 Board Officers

Chair: Jagdeep Doulla
Vice-Chair: Julia Carter

Past-Chair: Nicola Chappell
Treasurer: Tim Rose

Board Development Committee:

- Nkechi Ozoka
- Vince Vong
- Hannah Welsh
- Mike Spady – AHS Member

Finance, Audit & Risk Committee:

- Tim Rose
- Kerri Treherne
- Vince Vong
- Jagdeep Doulla
- Jana Ambrogiano – AHS Member

Membership & External Relations Committee:

- Nicola Chappell
- Nkechi Ozoka
- Hannah Welsh
- Kerri Treherne

Board Policy & Human Resources Committee:

- Julia Carter
- Jagdeep Doulla
- Sally Talbot-Jones
- Theresa Truong

Joint Venture Governance Committee:

- Jana Ambrogiano – AHS Member
- Mike Spady – AHS Member
- Jagdeep Doulla

- Tim Rose
- Julia Carter

2022-25 BUSINESS PLAN UPDATE

Under the direction of the Board, the Executive Director, and the Leadership Team, the CWC PCN has continued planning for the 2022-25 Business Plan renewal process. As part of this process, the Board reviewed a draft section of the priority initiative “Governance & Central Allocations”. The Board values the input of all CWC PCN stakeholders have provided based on the Business Plan thus far and would like to thank all participants in advance for contributing to stakeholder engagements. Upon approval from the Board, the 2022-25 Business Plan will be submitted to Alberta Health in February 2022.

AGM DEBRIEF

The Board reviewed the survey results from the 2021 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 & Organizational Operations and Member Services & Engagement departments are working in conjunction to identify the most optimal virtual platforms for the 2022 AGM and for mechanisms to make the user experience easier for members.

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

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