



## CWC P.G. CO. BOARD MEETING SUMMARY OCTOBER 25, 2022

### WELCOME NEW BOARD MEMBERS

The Board welcomed Dr. Safi Saeed, Dr. Frances Vettergreen, and Dr. Amanda Wang to the Calgary West Central Primary Care Network's (CWC PCN) Board of Directors. All three directors were appointed to the Board for three-year terms at the 2022 Annual General Meeting held on October 18, 2022.

### 2022-23 BOARD OFFICER AND COMMITTEE MEMBER SELECTION

The Board elected Jagdeep Doulla as Chair, Nicola Chappell as Past-Chair, Vince Vong as Vice-Chair, and Mr. Tim Rose as Treasurer. The Joint Venture Governance Committee includes Jenny Mazuryk, Mike Spady, Rod Iwanow, Tim Rose, Jagdeep Doulla, and Vince Vong. Committee composition was established as follows:

#### Board Development

- Jagdeep Doulla
- Safi Saeed
- Amanda Wang
- Theresa Truong

#### Finance, Audit, and Risk

- Tim Rose, Committee Chair
- Mike Spady
- Nicola Chappell
- Kerri Treherne

#### Membership and External Relations

- Nicola Chappell, Committee Chair
- Amanda Wang
- Nkechi Ozoka
- Frances Vettergreen

#### Board Policy and Human Resources

- Vince Vong, Committee Chair
- Frances Vettergreen
- Jenny Mazuryk
- Rod Iwanow
- Nkechi Ozoka
- Julia Carter, Member at Large

### EXTERNAL DIRECTOR RECRUITMENT

The Board determined the composition for the External Director Appointment Working Group and appointed Frances Vettergreen, Tim Rose, Amanda Wang, and Nicola Chappell to sit on the working group. Recruitment material for the position will be available on the CWC PCN's external website and will be posted to other volunteer recruitment sites. If a physician member is aware of an interested candidate to serve on the Board, please contact [board@cwpcpn.com](mailto:board@cwpcpn.com).

### APPROVAL OF 2022-23 MID-YEAR REPORT

The Board and JVGC approved the 2022-23 Mid-Year Report to be submitted to Alberta Health. The findings of the report indicate that the CWC PCN's budget remains near balanced in conjunction with the proposed Business Plan Amendments (BPAs).

### 2021-22 CWC PCN ANNUAL REPORT

The Board reviewed the 2021-22 Annual Report highlighting the CWC PCN's successes over the past year. A copy of the Annual Report will be available for all CWC PCN stakeholders to review [here](#).

The next Board meeting is scheduled for November 15, 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)