



CWC P.G. CO. BOARD MEETING SUMMARY SEPTEMBER 21, 2021

2021 ANNUAL GENERAL MEETING (AGM) UPDATE

The 2021 virtual AGM is scheduled for Tuesday, October 5, 2021. The nominations period to fill three, three-year Board positions closed on Friday, September 17, 2021. The AGM package is available on [the Examiner](#) and includes the agenda, notice of meeting, 2020 meeting minutes, 2020-21 audited financial statements, and resources to guide members through the virtual AGM platform.

BOARD POLICY & HUMAN RESOURCES (BPHR) COMMITTEE

The BPHR Committee completed a comprehensive review of the Board's Medical Director policies to accompany the launch of the CWC PCN Medical Director Handbook, which was approved at the September 2021 meeting. On the recommendation of the committee, the Board also approved amendments to the Board Inclusivity Policy to acknowledge that the definition of underrepresented and protected groups evolves with the community and that inclusivity is about creating a culture that embraces, respects, accepts, and values differences.

The Board Policy Manual will be updated on the Examiner to reflect these changes.

2022-25 BUSINESS PLAN UPDATE AND PATIENT MEDICAL HOME PRESENTATION

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 "Member Services and Engagement". The CWC PCN will be sharing sections of the draft Business Plan with stakeholders, including physician members, patients and families, and employees throughout the year to gather feedback on priority initiatives.

The Board values the input of all CWC PCN stakeholders and would like to thank all participants in advance for contributing to these stakeholder engagements. Upon approval from the Board, the 2022-25 Business Plan will be submitted to Alberta Health in February 2022.

The next Board meeting is scheduled for October 19, 2021.

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