



CWC P.G. CO. BOARD MEETING SUMMARY SEPTEMBER 17, 2024

2024 ANNUAL GENERAL MEETING (AGM) UPDATE

The Calgary West Central Primary Care Network's (CWC PCN) 2024 AGM is scheduled to take place on Tuesday, October 1, 2024. The nomination period to fill three, three-year Board vacancies and one, one-year Board vacancy closed on September 17, 2024. To date, there are four candidates running for election to fill the three-year vacancies and two candidates running for election to the one-year vacancy. All members are encouraged to register for the virtual event and can find additional information related to the Board candidates and the AGM package on the [CWC PCN Docs](#).

BOARD DEVELOPMENT COMMITTEE UPDATE

Following the approval of the Board Self-Improvement Plan at the June 25, 2024 Board meeting, the Board Development Committee (BDC) introduced the Board Buddy Pilot project to the Board as a mechanism to enhance the onboarding experience for new Board members. This mentorship program will aim to ensure a smooth transition for new Board members in which they feel welcome and connected with their fellow Board members, while also supporting new Board members in contributing effectively from the outset.

Additionally, the BDC provided feedback on the recently piloted courses offering training on the foundational elements of governance oversight as well as how to effectively integrate the principles of diversity, equity, and inclusion (DEI) into the CWC PCN's governance.

UPDATES ON DISCUSSIONS WITH ALBERTA HEALTH REGARDING MAPS

In alignment with the development of regional health networks, Alberta Health conducted the first round of PCN engagement sessions between June and July 2024. These sessions involved meetings with each PCN to assess factors impacting PCN sustainability and service delivery. The CWC PCN will continue to share updates as more information from Alberta Health becomes available.

THANK YOU TO DEPARTING BOARD MEMBERS

The Board thanked the outgoing Board Past-Chair, Dr. Nicola Chappell, and Board member, Dr. Kerri Treherne, for their service and dedication to the CWC PCN Board of Directors.

The next Board meeting is scheduled for October 19, 2024.

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