



## CWC P.G. CO. BOARD MEETING SUMMARY OCTOBER 29, 2024

### WELCOME NEW BOARD AND COMMITTEE MEMBERS

The Board welcomed physician directors, Dr. Ashley Humeniuk, Dr. Jennifer Bikow, and Dr. Sameena Kahn, and External Directors, Ms. Karen Sharp, and Mr. Robin Prashad, to the Calgary West Central Primary Care Network's (CWC PCN) Board of Directors. Further, the Board re-appointed Dr. Sunny Dhoopar as a Committee Member at Large to serve on the Membership and External Relations Committee for an additional one-year term.

### 2023-24 BOARD OFFICER APPOINTMENT AND COMMITTEE COMPOSITION

The Board elected Dr. Vince Vong as Chair, Dr. Amanda Wang as Vice-Chair, and Mr. Tim Rose as Treasurer. The 2024-25 Joint Venture Governance Committee (JVGC) composition includes Ms. Jenny Mazuryk, Mr. Lesley Myles, and Dr. Mike Spady, as representatives from Alberta Health Services, and Dr. Vince Vong, Dr. Amanda Wang, and Mr. Tim Rose as Officers of the Board. The composition of the Board's subcommittees was established as follows:

#### Board Development Committee:

- Dr. Mileva Stojanovic
- Ms. Karen Sharp
- Dr. Jennifer Bikow
- Ms. Lesley Myles
- Dr. Nkechi Ozoka

#### Membership and External Relations Committee:

- Dr. Sunny Dhoopar, Member at Large
- Dr. Antony Ng
- Dr. Sameena Khan
- Dr. Frances Vettergreen

#### Finance, Audit, and Risk Committee:

- Mr. Tim Rose (Chair)
- Mr. Robin Prashad
- Dr. Mike Spady
- Dr. Amanda Wang
- Dr. Antony Ng

#### Board Policy and Human Resources Committee:

- Dr. Amanda Wang (Chair)
- Dr. Nkechi Ozoka
- Ms. Jenny Mazuryk
- Dr. Ashley Humeniuk

### APPROVAL OF 2024-25 MID-YEAR REPORT

The Finance, Audit & Risk Committee, the Board, and the JVGC reviewed and approved the 2024-25 Mid-Year Report. The final report will be submitted to Alberta Health in advance of the October 31, 2024, deadline.

### UPDATE ON MODERNIZING ALBERTA'S PRIMARY HEALTH CARE SYSTEM (MAPS) INITIATIVE

Following a design workshop between Alberta Health and representatives from the CWC PCN, the Board reviewed an update on the proposed regionalization of primary health care service delivery across Alberta. While the details are still largely unknown, the CWC PCN is well-positioned to adapt and evolve as leaders in primary care delivery. As part of the MAPS initiative, targeted engagement with PCN stakeholders is currently underway to understand the current operations of each PCN and Zone, identify key strengths and gaps, and develop a transition plan that outlines operational next steps. Updates will be shared with the membership as information becomes available.

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

Should you have any questions or would like further information, please send your request to [board@cwpcn.com](mailto:board@cwpcn.com) or [jmacpherson@cwpcn.com](mailto:jmacpherson@cwpcn.com)