



CWC P.G. CO. BOARD MEETING SUMMARY SEPTEMBER 16, 2025

2025 ANNUAL GENERAL MEETING (AGM) UPDATE

The Calgary West Central Primary Care Network's (CWC PCN) 2025 AGM is scheduled to take place on Tuesday, September 23, 2025. The nomination period to fill three, three-year Board vacancies and one, two-year Board vacancy closed on September 16, 2025. To date, there are three candidates running for election to fill the three-year vacancies. 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 cwpcndocs.com.

CALGARY ZONE TRUTH AND RECONCILIATION EVENT

The third Annual Truth and Reconciliation Event will take place on October 30, 2025. This year's event has been expanded to include broader participation from both Board members and Calgary Zone PCN employees. Board members were encouraged to attend as an opportunity to deepen collective understanding of the systemic barriers and lived experiences that prevent Indigenous peoples from accessing safe, equitable and culturally grounded primary care.

BOARD SELF-REFLECTION LOG UPDATE

The annual Board Self-Reflection Log for 2025 will launch on September 22, 2025, and remain open for a two-week period. Completion of this log is a required component of Board development, designed to support members in reflecting on their governance role and individual contributions. Responses will be aggregated to identify common themes, which will guide Board education and development opportunities for the upcoming Board year.

THANKS TO DEPARTING BOARD MEMBERS

The Board thanked the outgoing Board members, Dr. Frances Vettergreen, and Dr. Nkechi Ozoka for their service and dedication to the CWC PCN Board of Directors.

The next Board meeting is scheduled for October 28, 2025.

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