



## CWC P.G. CO. BOARD MEETING SUMMARY OCTOBER 28, 2025

### WELCOME NEW BOARD AND COMMITTEE MEMBERS

The Board welcomed physician directors, Dr. Michael Yosefi 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.

### 2025-26 BOARD OFFICER APPOINTMENT AND COMMITTEE COMPOSITION

The Board elected Dr. Amanda Wang as Chair, Dr. Ashley Humeniuk as Vice-Chair, and Mr. Tim Rose as Treasurer. The 2025-26 Joint Venture Governance Committee (JVGC) composition includes Ms. Jenny Mazuryk, Mr. Lesley Myles, and Dr. Mike Spady, and Dr. Amanda Wang, Dr. Ashley Humeniuk, and Mr. Tim Rose as Officers of the Board. The composition of the Board's subcommittees was established as follows:

#### Board Development Committee:

- Dr. Jennifer Bikow
- Ms. Lesley Myles
- Dr. Mileva Stojanovic
- Dr. Vince Vong

#### Membership and External Relations Committee:

- Dr. Vince Vong (Chair)
- Dr. Sameena Khan
- Dr. Antony Ng
- Dr. Sunny Dhoopar, Member at Large
- Dr. Michael Yosefi

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

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

#### Board Policy and Human Resources Committee:

- Dr. Ashley Humeniuk (Chair)
- Ms. Jenny Mazuryk
- Ms. Karen Sharp
- Dr. Vince Vong

### APPROVAL OF 2025-26 MID-YEAR REPORT

The Finance, Audit & Risk Committee, the Board, and the JVGC reviewed and approved the 2025-26 Mid-Year Report. The final report will be submitted to Primary and Preventative Health Services (PPHS) Alberta in advance of the October 31, 2025, deadline.

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

The Board reviewed ongoing discussions with PPHS regarding the MAPS initiative and potential regionalization of PCNs. PPHS has confirmed delays, with current efforts focused on smaller southern Alberta PCNs; timelines for other regions will be adjusted accordingly. At the September 24 Townhall, clarification was provided on the Board's administrative role in supporting the PCN through potential transition, with a formal decision to be made at a later stage. Additional meetings emphasized the importance of maintaining stability and continuity of services during this period of change. Required information and documentation have been submitted to PPHS, with additional materials due later this year. Further updates will continue to be shared with the membership as new information becomes available.

The next Board meeting is scheduled for November 18, 2025.

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