# CWC P.G. CO. BOARD MEETING SUMMARY
# OCTOBER 28, 2026

## 2026-27 BOARD OFFICER APPOINTMENT AND COMMITTEE COMPOSITION

The Calgary West Central Primary Care Network's (CWC PCN) Board of Directors elected Dr. Amanda Wang as Chair, Dr. Ashley Humeniuk as Vice-Chair, and Mr. Tim Rose as Treasurer.

The 2026-27 Joint Venture Governance Committee (JVGC) composition includes Ms. Andrea Atkins, Ms. Lesley Myles, and Ms. Jennifer Salt as representatives under Primary Care Alberta (PCA) 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. Karen Sharp
- Dr. Mileva Stojanovic

**Membership and External Relations Committee:**

- Dr. Sameena Khan
- Dr. Michael Yosefi
- Ms. Andrea Atkins

**Finance, Audit, and Risk Committee:**

- Mr. Tim Rose (Chair)
- Dr. Amanda Wang
- Ms. Jennifer Salt

**Board Policy and Human Resources Committee:**

- Dr. Ashley Humeniuk (Chair)
- Ms. Lesley Myles
- Ms. Jennifer Bikow

## APPROVAL OF 2026-27 MID-YEAR REPORT

The Finance, Audit & Risk Committee, the Board, and the JVGC reviewed and approved the 2026-27 Mid-Year Report. The final report will be submitted to Primary and Preventative Health Services (PPHS) Alberta in advance of the October 31, 2026, deadline.

## PRIMARY CARE CORRIDOR TRANSITION

The Board received an update on the ongoing provincial transition to Primary Care Corridors, including recent discussions with provincial representatives and anticipated next steps.

The Board discussed the evolving provincial framework and its implications for PCN operations, funding, and service delivery. Discussions emphasized the importance of maintaining organizational stability, supporting physician members, and ensuring continuity of programs and services for patients.

The Board will continue to monitor provincial developments and engage in transition planning as further information becomes available.

The next Board meeting is scheduled for November 17, 2026.

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