

## **BOARD OF DIRECTORS MEETING SUMMARY – APRIL 21, 2015**

### **CWC COLLABORATION WITH AHS OUTPATIENT REGISTRY PRESENTATION**

Dr. David Tano and Dr. Rick Ward presented on Supporting the Medical Home- Calgary Zone Primary Care Mental Health Strategy. Presenting potential linkages between mental health services and primary care. The Board expressed gratitude to Dr. Ward and Dr. Tano. Dr. McLean will continue to discuss potential PCN-AHS initiatives in mental health with Drs. Ward and Tano.

### **PUBLIC MEMBER / NOMINATIONS COMMITTEE**

We are ready to post the public board member application information on The Examiner, so that the nominations committee can begin receiving applications.

### **AB HEALTH BUDGET**

Still awaiting further information from Alberta Health on their treatment of accumulated surplus funds and our submitted deficit spending budget.

### **PCN 2.0/MEDICAL HOME**

Southern Alberta PCNs are seen as being ahead of the rest of the province in PCN Evolution implementation. PCN Evolution is a province-wide strategy that represents a consensus plan following broad consultation and input. While there may be some local challenges with achieving PCN Evolution objectives, we need to maintain focus on the shared mission moving forward.

### **CHOOSING WISELY**

One of the Board members is a lead on the Choosing Wisely low back pain trial. Participating physicians are being recruited and so far two clinics have come on board.

### **BOARD MEMBER DEPARTURE**

Board discussed the recent resignation of a board member. Board will continue with eight directors until the AGM and the annual election of three directors at that time.

### **PC COUNCIL UPDATE**

PC Council is working on aggregating information across the Calgary zone PCNs on physician remuneration, to see if benchmarks can be established in some areas.

### **JOINT EXECUTIVE & MEDICAL DIRECTOR REPORT**

Dan Doll and Jane Ballantine presented a new joint report to the board. This report is the first step in making operational reporting to the Board more useful. This report will continue to evolve WITH assistance from the Evaluations team.

### **JOINT BOARD GOVERNANCE COMMITTEE MEETINGS**

Board wants to make sure that Governance members know how much their input at Board-Governance meetings is valued and ask that they do their best to show up regularly at all joint meetings.

*A more detailed version of the Board minutes are available upon request.*