



CWC P.G. CO. BOARD MEETING SUMMARY FEBRUARY 20, 2024

PHYSIOTHERAPY AND DIETICIAN PROGRAMS

In alignment with priorities identified by the membership through physician engagement in 2023, the Calgary West Central Primary Care Network (CWC PCN) is committed to advancing access to a broader range of services with the forthcoming Physiotherapy and Dietician programs. To support this commitment, the CWC PCN has completed extensive stakeholder engagement to ensure program plans meet the needs of physicians and their patients. Program plans were presented to the Board outlining the various approaches to stakeholder engagement, program design, inclusion and exclusion criteria, and program evaluation plans. Remaining committed to developing greater accessibility, both the Physiotherapy and Dietician programs will aim to promote accessibility for various populations while prioritizing patients without extended medical coverage. The Physiotherapy and Dietician programs are tentatively scheduled to launch in the spring of 2024, and communication plans are underway to support the launch of the programs to the membership.

2024-25 ANNUAL BUDGET

Upon the recommendation of the Finance, Audit & Risk Committee, the Board and the Joint Venture Governance Committee approved the Calgary West Central Primary Care Network's (CWC PCN) 2024-25 Annual Budget, with a focus on sustaining operational changes to support the organization's program and service delivery. The budget will be submitted to Alberta Health for approval ahead of the March 31, 2024 deadline.

PRELIMINARY 2024-25 BUSINESS PLAN AMENDMENT DISCUSSIONS

The CWC PCN forecasts a surplus at the end of the 2023-24 fiscal year and has initiated discussions on utilizing surplus funds through Business Plan Amendments (BPA). In alignment with the CWC PCN's current business plan and previously approved BPAs, the organization's focus remains on continued high performance and maximizing the quantity and quality of programs and services provided to CWC PCN physicians and patients. The Board will continue to deliberate on proposed BPAs and will submit applications to Alberta Health following the conclusion of the annual external audit in June 2024.

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

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