



CWC P.G. CO. BOARD MEETING SUMMARY JUNE 21, 2022

APPROVAL OF 2021-22 AUDITED FINANCIAL STATEMENTS AND ANNUAL REPORT

The CWC P.G. CO.'s external auditor, Baker Tilly Catalyst LLP, completed its independent audit of the Calgary West Central Primary Care Network's (CWC PCN's) financial statements for the 2021-22 fiscal year. On Thursday, June 16, 2022 the financial statements and audit results and the Alberta Health Annual Report were presented to the Finance, Audit & Risk (FAR) Committee for review. The audit report from Baker Tilly Catalyst LLP states that, in the auditor's opinion, the financial statements present fairly in all material respects, as of March 31, 2022.

The results of the CWC PCN's operations, changes in fund balances, and the cash flow for the year ended in accordance with the Canadian accounting standards for not-for-profit organizations. The audit findings identify that the internal controls of the organization have been adequate to safeguard public assets and have not resulted in any unnecessary financial risk to the organization. On the recommendation of the FAR Committee, these reports were presented to and approved by the Board and Joint Venture Governance Committee (JVGC) on Tuesday, June 21, 2022, and will be submitted to Alberta Health (AH) for final review by June 30, 2022.

APPROVAL OF BUSINESS PLAN AMENDMENTS

Following the annual audit along with Board and Joint Venture Governance Committee approval, two Business Plan Amendments (BPAs) will be submitted to AH to support critical areas in pursuit of the organization's Ends Policies. Proposed BPAs include providing additional financial support to the Primary Care Centre (PCC) to help manage high patient referral and appointment volumes and the continuation of the Panel Support Program, which assists physician members in patient paneling and the implementation of the provincially mandated CII/CPAR initiatives.

PRIMARY CARE CENTRE QUARTERLY PATIENT SAFETY AND EXPERIENCE REPORT

The Board reviewed the Quarterly Patient Experience & Safety Summary Report highlighting patient feedback and patient safety incidents related to care received at the PCC. In the past quarter, the PCC reported six (6) patient safety incidents, all of which were reported as close-call incidents. The CWC PCN's leadership team, Patient Safety Committee, and Board regularly review patient feedback and patient safety incidents to guide quality improvement initiatives and improve care delivery across the organization.

The next Board meeting is scheduled for September 20, 2022.

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