



CWC P.G. CO. BOARD MEETING SUMMARY JUNE 28, 2023

APPROVAL OF 2022-23 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 2022-23 fiscal year. The audit report from Baker Tilly Catalyst LLP states that, in the auditor's opinion, the financial statements present fairly in all material respects, for the fiscal year ending on March 31, 2023.

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. The audited financial statements, alongside the Annual Report, were presented to and approved by the Board and Joint Venture Governance Committee (JVGC) on Wednesday, June 28, 2023, and will be submitted to Alberta Health (AH) for final review by June 30, 2023.

BUSINESS PLAN AMENDMENTS

Following the announcement of a lump sum investment of \$1.9M into the CWC PCN as part of the most recent physician agreement between AH and the AMA, the CWC PCN distributed a survey to the membership to collect feedback on how to best use the funding to support patient care. On June 28, 2023, the Board and JVGC approved the utilization of the \$1.9M lump sum funding alongside two Business Plan Amendments (BPAs) to be submitted to AH that will aim to support overall patient care in alignment with feedback from the membership. The BPAs will be submitted to AH in advance of the August 31, 2023 deadline for approval. Following AH approval, the CWC PCN will seek to operationalize the following initiatives:

- **Increased access to mental health support.** The CWC PCN will seek to recruit additional Primary Care Registered Psychologists to increase the reach and impact of the existing mental health program.
- **Access to physiotherapy.** Preliminary plans include issuing a competitive and transparent Request for Proposal process to identify suitable community physiotherapy providers to increase access to no-cost physiotherapy services for patients with limited access.
- **Access to dieticians.** The CWC PCN plans to collaborate with another PCN in the Calgary Zone to provide CWC PCN patients with access to dieticians. CWC PCN Primary Care Registered Nurses (PCRNs) may also receive additional nutrition-related training to build capacity to support patients requiring dietary education.

REAPPOINTMENT OF EXTERNAL DIRECTOR

The Board has re-appointed Tim Rose, the current Board Treasurer, to serve an additional term as an External Director of the CWC P.G. Co. Board for a three-year term expiring in September 2026.

The next Board meeting is scheduled for September 19, 2023.

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