



CWC P.G. CO. BOARD MEETING SUMMARY JUNE 25, 2024

APPROVAL OF 2023-24 AUDITED FINANCIAL STATEMENTS AND ANNUAL BUDGET

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) financial statements for the 2023-24 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, 2024.

The results of the CWC PCN's operations 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) and will be submitted to Alberta Health for final review by June 30, 2024.

BUSINESS PLAN AMENDMENTS

Following the annual audit, the Board and JVGC approved a Business Plan Amendment (BPA) to be submitted to Alberta Health to support critical areas in pursuit of the CWC PCN's Ends policies. The BPA will enable the CWC PCN to retain unexpended per-capita funding to be reallocated to support the expansion of hours of the Mental Health Program and the new Physiotherapy Program. Further, the BPA will support the continuation of the Panel Support Program to assist physician members in patient paneling and the implementation of the provincially mandated CII/CPAR initiatives. The proposed BPA will provide additional financial support to the Primary Care Centre to offset physician shift payments while the CWC PCN waits for Alberta Health's approval of the Access Clinic Alternative Relationship Plan (ARP).

APPOINTMENT OF EXTERNAL DIRECTORS

The Board has appointed Karen Sharp and Robin Prashad, to serve as External Directors of the CWC P.G. Co. Board for a three-year term expiring in September 2027.

2024-25 BOARD SELF-IMPROVEMENT PLAN

As per the Alberta Health requirement for PCN Boards in Alberta, all PCNs are required to complete an annual self-assessment to gauge the effectiveness of the Board and to develop an annual improvement plan based on the results of the self-assessment. The 2024-25 Board Self-Improvement Plan has been approved by the Board and will focus on two themes: clear roles and responsibilities; and Board education and evaluation.

ENDS POLICY UPDATES

At the June 2024 Board meeting, the Board approved amendments to Ends Policy (EP) 3.2.1 Global Ends and EP 3.2.6 Governance Ends to support the CWC PCN's commitment to environmental stewardship and the principles of diversity, equity, and inclusion. As the CWC PCN initiates planning for the 2026-29 Business Plan, the Board will work collaboratively with its stakeholders to make meaningful amendments to the Ends Policies, while considering the CWC PCN's impact on the broader community and the evolving landscape of primary care.

The next Board meeting is scheduled for September 17, 2024.

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