



CWC P.G. CO. BOARD MEETING SUMMARY JUNE 24, 2025

APPROVAL OF 2023-24 AUDITED FINANCIAL STATEMENTS AND ANNUAL BUDGET

The Calgary West Central Primary Care Network's (CWC PCN) external auditor, Baker Tilly Catalyst LLP, completed its independent audit of the organization's financial statements for the 2024-25 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, 2025.

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, 2025.

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 continued expansion of evening and weekend Mental Health Program hours, the expansion of the Social Work Program hours to provide evening and weekend coverage, and continued support for the Physiotherapy program. 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), which is expected in fall 2025.

2025-26 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 2025-26 Board Self-Improvement Plan has been approved by the Board and will focus on three key priorities: addressing systemic and Indigenous-specific racism, fostering a culture of connection and support for incoming Board members, and enhancing systems for regular reporting on strategic priorities.

The next Board meeting is scheduled for September 16, 2025.

Should you have any questions or would like further information, please send your request to

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