



## **CWC P.G. CO. BOARD MEETING SUMMARY MARCH 17, 2026**

### **2026-27 ANNUAL BUDGET**

On 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) 2026-27 annual budget, with a focus on sustaining current operations to support the organization's program and service delivery. The budget will be submitted to Alberta's Ministry of Primary and Preventative Health Services (PPHS) for approval ahead of the March 31, 2026, deadline.

### **EDUCATIONAL OPPORTUNITIES FOR BOARD MEMBERS**

On the recommendation of the Board Development Committee (BDC), the Board reviewed a curated list of learning opportunities designed to support its current governance roles and future responsibilities. Members of the BDC completed the selected learning opportunities in advance to inform and guide recommendations aligned with the Board's priorities and evolving needs.

### **OPERATIONAL UPDATES**

The Board reviewed the evolving landscape of artificial intelligence (AI) tool adoption, vendor engagement, and external partnerships across PCNs in the Calgary Zone and noted the variability in approaches and communications. It was highlighted that while CWC PCN has access to dedicated internal privacy resources, access to privacy support may differ across PCNs. As organizations continue to explore and implement new technologies, there are opportunities to further align with privacy requirements under Alberta's *Health Information Act* and guidance from Alberta's Office of the Information and Privacy Commissioner (OIPC). As such, differing levels of readiness and interpretation may contribute to variation in how initiatives are communicated publicly across the zone, reinforcing the importance of ongoing awareness, collaboration, and consistency in ensuring that all initiatives involving patient information are supported by appropriate privacy and regulatory considerations.

The next Board meeting is scheduled for May 19, 2026.

Should you have any questions or would like further information, please send your request to [board@cwpcn.com](mailto:board@cwpcn.com).