



CWC P.G. CO. BOARD MEETING SUMMARY JUNE 23, 2026

APPROVAL OF 2025-26 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 2025-26 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, 2026.

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 Primary and Preventative Health Services (PPHS) for final review by June 30, 2026.

BUSINESS PLAN AMENDMENTS

Following the annual audit, the Board and JVGC approved a Business Plan Amendment (BPA) to be submitted to PPHS to retain unexpended per-capita funding from the 2025-26 fiscal year. Proposed BPA funds will be used to fund the Dietitian and Physiotherapy programs and support the sustainment of the evening and weekend Mental Health Program access. The proposed BPA will provide additional financial support to the programs, as they are fully staffed, operating at a high utilization rate, and demonstrating positive reported outcomes.

2026-27 BOARD SELF-IMPROVEMENT PLAN

As per PPHS requirements 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 2026-27 Board Self-Improvement Plan has been approved by the Board and will focus on three key priorities: strengthening Board oversight of strategic priorities, enhancing Board engagement and member participation, and advancing efforts to address Indigenous-specific racism through governance initiatives.

The next Board meeting is scheduled for September 8, 2026.

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