



Agency Meeting Decisions

October 24, 2025

- 1) The Agency approved the Quarterly Financial Report for Six Months Ended September 30, 2025, based on Primary Care Alberta's current structure, in the form reviewed by the sole member and Chair of the Agency, with such non-substantive changes that management of Primary Care Alberta considers necessary or advisable;
 - 2) The Agency authorized and directed that the Quarterly Financial Report for Six Months Ended September 30, 2025, as approved, be delivered to the Minister of Primary and Preventative Health Services;
 - 3) The Agency appointed the Primary Care Alberta Quality Assurance Committee (QAC) and the initial members of the QAC in accordance with the membership list that was reviewed by the sole member and Chair of PCA;
 - 4) The Agency delegated authority to each Co-Chair of the Quality Assurance Committee to appoint additional or alternate members for specified terms in certain instances stated within the QAC Terms of Reference;
 - 5) The Agency delegated authority to the Quality Assurance Committee to establish and stand down Quality Assurance Subcommittees and to approve title and membership changes to such Subcommittees.
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