

Agency Meeting Decision

July 29, 2025

- 1) The Agency approved the Quarterly Financial Report for Three Months Ended June 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; and
- 2) The Agency authorized and directed that the Quarterly Financial Report for Three Months Ended June 30, 2025, as approved, be delivered to the Minister of Primary and Preventative Health Services for review and approval.