

**BC EMERGENCY HEALTH SERVICES
 Board of Directors Meeting
 Tuesday, February 14, 2023 | 8:00 am to 8:29 am**

[Webcast Link](#)

A G E N D A

TIME	TOPIC	SPEAKER	ACTION
8:00 am <i>(0 mins)</i>	1. Call to Order – verbal	J. Chu	
8:00-8:01 am <i>(1 mins)</i>	2. Land Acknowledgement – verbal	J. Chu	
8:01-8:06 am <i>(5 mins)</i>	3. Indigenous Welcome – verbal	Elder Gerry Oleman	
8:06 am <i>(2 min)</i>	4. Agenda Approvals and Conflicts 4.1 Approval of the February 14, 2023 Meeting Agenda 4.2 Introduction of New Board Member	J. Chu	Approval Information
8:08 am <i>(0 min)</i>	5. Approval of the January 10, 2023 Board of Directors Meeting Minutes	J. Chu	Approval
8:08-8:28 am <i>(20 mins)</i>	6. Reduction of Workplace Health Injuries 6.1 Injury Prevention, Recovery & Supports 6.2 Website Story	L. Heppell / M. Michalko	Information
8:28–8:29 am <i>(1 mins)</i>	7. Resolution to Convene Closed Session of the Meeting – verbal	Z. Sachedina	Approval
8:29 am <i>(0 min)</i>	Next meeting will be held on March 14, 2023	J. Chu	