

## Open Board of Directors Meeting

Thursday, September 26, 2019  
9:00 – 10:00 am

Provincial Health Services Authority Corporate Office  
2<sup>nd</sup> Floor Boardroom – 1333 West Broadway, Vancouver, BC

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### Open Agenda

9:00	<b>Call to Order</b>		T. Manning
	<b>Address to the Public</b>		
	<b>Approval of the Agenda</b>	Approval	T. Manning
9:05	<b>1.0 Approval of the Minutes</b> June 27, 2019 ( <i>attached</i> )	Approval	T. Manning
9:10	<b>2.0 Presentation</b> BCEHS Community Paramedicine Program Update ( <i>attached</i> ) Guests: Nancy Kotani, Chief Transformation Officer, BCEHS Amy Poll, Director, Community Paramedicine Program, BCEHS	Information	N. Kotani A. Poll
	<b>3.0 New Business</b>		
9:30	3.1 Executive Update ( <i>attached</i> )	Information	S. Wannamaker
9:40	3.2 Meeting Closed to the Public ( <i>attached</i> )	Approval	C. Syms
9:45	<b>4.0 Board Committee Reports</b>		
	4.1 Quality & Access		L. Bennett
	4.2 People & Governance		R. Kiesman
	4.3 Finance		R. Kiesman
	4.4 Audit		S. Gill
	4.5 Research		S. Stromdahl
	4.6 Confidential Discussion		T. Manning
	<b>5.0 Business Arising</b>		
	<b>6.0 Next Meeting</b> Thursday, November 28, 2019, Vancouver		T. Manning
10:00	<b>7.0 Termination</b>		T. Manning