

**MINUTES OF A PUBLIC TELECONFERENCE MEETING (“MEETING”)
OF THE BOARD OF DIRECTORS (THE “BOARD”)
OF BRITISH COLUMBIA EMERGENCY HEALTH SERVICES (“BCEHS”)
HELD ON THURSDAY, APRIL 30, 2020
AT 9:00 A.M.**

In Attendance:

Directors:	Tim Manning, Chair Donisa Bernardo Dr. Kerry Jang Gary Pooni	Dr. Ken Bassett Sandra Martin Harris Robert Kiesman Sharon Stromdahl	Lorianna Bennett Suki Gill Chief Clarence Louie David Turchen
Management:	Benoit Morin Kendra McPherson Catherine Syms Cathy Prentice, Recorder	Thomas Chan Dr. Maureen O'Donnell Susan Wannamaker	Linda Lupini Ron Quirk Donna Wilson

CALL TO ORDER

Mr. Tim Manning, Board Chair, called the Meeting to order at 9:00 a.m. It was established that a quorum of the Board was present. Ms. Cathy Prentice was appointed recording secretary of the Meeting.

QUESTIONS FROM THE PUBLIC

There were no public members present.

ADDRESS FROM THE PUBLIC

There were no public presentations.

AGENDA

It was **MOVED** and **SECONDED** that the Board of Directors approves the Meeting agenda as circulated.

DECLARATION OF CONFLICT

The Chair requested the Directors to declare any conflict with the agenda items. No declarations came forward.

1.0 APPROVAL OF THE MINUTES

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves the minutes of the public Board meeting held February 6, 2020.

2.0 NEW BUSINESS

Meeting Closed to the Public

Ms. Catherine Syms, Vice President, Legal, Privacy & Risk advised of six items proposed for discussion at the upcoming non-public meeting of the Board as follows:

1. COVID-19 Public Health Update;
2. COVID Workforce Health Summary;
3. CST Update;
4. CST 2020/21 Budget Update;
5. 2020/21 Capital Budget;
6. 2020/21 Operating Budget.

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves that the six items described be placed on the agenda and discussed at the BC Emergency Health Services non-public Board meeting.

3.0 BOARD COMMITTEE REPORTS

3.1 Quality & Access

No report.

3.2 People & Governance

No report

3.3 Finance

No report.

3.4 Audit

No Report.

4.5 Research

No report.

4.0 BUSINESS ARISING

None identified.

5.0 NEXT MEETING

June 25, 2020 Location/format to be confirmed.

6.0 TERMINATION

The meeting terminated at 9:15 a.m.