

**BC EMERGENCY HEALTH SERVICES**  
**Board of Directors Meeting**  
Tuesday, May 13, 2025 | 08:00 am to 08:20 am

[Webcast Link](#)

## A G E N D A

TIME	TOPIC	SPEAKER	ACTION
8:00 am	<b>1. Call to Order</b> – verbal	E. Cull	
8:00-8:01 am (1 min)	<b>2. Indigenous Welcome and Land Acknowledgement</b> – verbal	C. Austin / E. Cull	
8:01-8:02 am (1 min)	<b>3. Agenda Approvals and Conflicts</b> 3.1 Approval of the May 13, 2025, Meeting Agenda	E. Cull	Approval
8:02-8:03 am (1 min)	<b>4. Approval of the March 11, 2024, Board of Directors Meeting Minutes</b>	E. Cull	Approval
8:03-8:18 am (15 mins)	<b>5. FRONTIER Trial</b>	S. Jenneson J. Christenson	Information
8:18–8:19 am (1 min)	<b>6. Resolution to Convene Closed Session of the Meeting</b> – verbal	Z. Sachedina	Approval
	<b>Closed Meeting</b>		