

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, April 09, 2024
8:00 am to 8:09 am**

MINUTES

BCEHS Board of Directors

Jim Chu (Chair) Colleen Austin 'Wii Goot Gary Caroline
Doug LePard Barry O'Neill

Executive and Leadership Team

Dr. David Byres, President and CEO, BCEHS & President and CEO, PHSA
Dr. Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Jennie Helmer, Chief Operating Officer, BCEHS
Paul Vallely, Chief Quality, Planning and Coordination Officer, & Interim Chief Paramedic Practice, BCEHS
Aggie Peel, Chief, People, Culture and Diversity, BCEHS
Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS
Marie Rainville, Interim Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

Guests

Elder Gerry Oleman

Regrets

Lauren Brown, Board Director, BCEHS
Elizabeth Cull, Board Director, BCEHS
Kevin Smith, Chief Transformation & Strategy Officer, BCEHS

1. Call to Order

Jim Chu called the meeting to order.

2. Land Acknowledgement

Jim Chu offered the land acknowledgement.

3. Indigenous Welcome

Elder Gerry Oleman provided the Indigenous welcome.

4. Agenda Approvals and Conflicts

4.1 Approval of the April 09, 2024, Meeting Agenda

Moved by Doug LePard, seconded by Gary Caroline. Carried.

No conflicts were declared.

5. Approval of the February 13, 2024, Board of Directors Meeting Minutes

Moved by Barry O’Neill, seconded by Gary Caroline. Carried.

6. Resolution to Convene Closed Session of the Meeting

Moved by Barry O’Neill, seconded by Doug LePard. Carried.

CLOSED MEETING