

**BC EMERGENCY HEALTH SERVICES  
Board of Directors PUBLIC Meeting  
Tuesday, December 10, 2024  
8:00 am to 8:09 am**

**MINUTES**

**BCEHS Board of Directors**

Jim Chu (Chair)	Colleen Austin 'Wii Goot	Lauren Brown
Elizabeth Cull	Doug LePard	Barry O'Neill

**Executive and Leadership Team**

David Byres, President and CEO, BCEHS  
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, and Interim Chief Paramedic Practice, BCEHS  
Kevin Smith, Chief Transformation & Strategy Officer, BCEHS  
Sandra Jenneson, Interim Chief Medical Officer, BCEHS  
Annie Leung, Executive Assistant to the President and CEO, PHSA & BCEHS Board Liaison & Executive Administrator  
Eva Chow, Board Administrator & Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

**Guests**

Knowledge Keeper Sulksun

**Regrets:**

Gary Caroline, BCEHS Board Director  
Aggie Peel, Chief, People, Culture and Diversity, BCEHS  
Joe Gallagher, Vice President, Indigenous Health & Cultural Safety, PHSA

**1. Call to Order**

Jim Chu called the meeting to order.

**2. Land Acknowledgement**

Jim Chu offered the land acknowledgement.

**3. Indigenous Welcome**

Knowledge Keeper Sulksun provided the Indigenous welcome.

**4. Agenda Approvals and Conflicts**

- 4.1 Approval of the November 12, 2024, Meeting Agenda.  
Moved by Doug LePard, seconded by Elizabeth Cull. Carried.

No conflicts were declared.

**5. Approval of the November 12, 2024, Board of Directors Meeting Minutes**

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

**6. Resolution to Convene Closed Session of the Meeting**

Moved by Colleen Austin 'Wii Goot, seconded by Barry O'Neill. Carried.

**CLOSED MEETING**