

**BC EMERGENCY HEALTH SERVICES  
Board of Directors PUBLIC Meeting  
Tuesday, January 10, 2023  
8:00 am to 8:19 am**

**MINUTES**

**ATTENDEES**

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 & President and CEO, PHSA  
Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS  
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA  
Mike Christian, Chief Medical Officer, BCEHS)  
Neil Lilley, Chief Operating Officer, BCEHS  
Kevin Smith, Chief Systems and Strategy Officer, BCEHS  
Annie Leung, Executive Assistant to the President and CEO, PHSA & BCEHS Board Liaison  
Marsha Simons, Executive Assistant to BCEHS EVP and Chief Ambulance Officer (*recorder*)

**Guests**

Knowledge Keeper Sulksun Shane Point  
Brad Anderson, Executive Director of Systems Transformation, Indigenous Health, PHSA  
Heather Hastings, Executive Director, Indigenous Health, PHSA

**PUBLIC MEETING:**

- 1. Call to order**
- 2. Land acknowledgment** was provided by Jim Chu.
- 3. Indigenous welcome** was provided by Knowledge Keeper Sulksun Shane Point.
- 4. Agenda approvals and declaration of conflict of interest**  
The chair Introduced the members participating in the meeting. Staff were thanked for their hard work over the challenges posed by the holidays. The meeting agenda was approved and there were no declarations of any conflict of interest.

**5. Approval of December 13, 2022 meeting minutes**

Minutes of the meeting of December 13, 2022 were approved.

Moved by Doug LePard, seconded by Elizabeth Cull. Carried.

**6. Indigenous Health**

Leanne Heppell, Chief Ambulance Officer, introduced Brad Anderson and Heather Hastings to present the item on Indigenous-specific racism and discrimination for PHSA staff policy. She also thanked the staff for their work over the holiday season.

- Brad highlighted the purpose of the policy
- Reaffirmed the importance of the Indigenous-specific policy
- Mandatory training reviewed – two foundational courses ARRT/San'yas
- Foundational documents also reviewed
- Phased implementation and approval of policy
- Next steps reviewed – policy approved by PHSA Board in Nov 2022

MOTION: BE IT RESOLVED THAT THE BCEHS BOARD OF DIRECTORS APPROVE THE INDIGENOUS-SPECIFIC RACISM AND DISCRIMINATION POLICY FOR PHSA STAFF POLICY.

Moved by Lauren Brown, seconded by Colleen Austin. Carried.

**7. Resolution to convene closed session of the meeting**

The remaining items on the agenda were matters to be discussed in a closed meeting. Motion to convene remainder of the meeting in a closed session.

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

**Meeting adjourned at 8:22 am**