

**BC EMERGENCY HEALTH SERVICES  
Board of Directors PUBLIC Meeting  
Tuesday, March 11, 2025  
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**

Dr. David Byres, President and CEO, BCEHS  
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  
Dr. Sandra Jenneson, Interim Chief Medical Officer, BCEHS  
Paul Valley, Chief Quality, Planning and Coordination Officer, and Interim Chief Paramedic Practice, 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*)

**Regrets:**

Michael Lord, Chief Financial Officer & Vice President, Finance and Business Operations, PHSA

**1. Call to Order**

Jim Chu called the meeting to order.

**2. Land Acknowledgement**

Jim Chu offered the land acknowledgement.

**3. Indigenous Welcome**

Lauren Brown provided the Indigenous welcome.

**4. Agenda Approvals and Conflicts**

4.1 Approval of the March 11, 2025, Meeting Agenda.

Moved by Elizabeth Cull, seconded by Colleen Austin 'Wii Goot. Carried.  
No conflicts were declared.

**5. Approval of the December 10, 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 Elizabeth Cull. Carried.

**CLOSED MEETING**