

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, May 07, 2024
8:00 am to 8:09 am**

MINUTES

BCEHS Board of Directors

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

Executive and Leadership Team

Dr. Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
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

Dr. David Byres, President and CEO, PHSA
Jennie Helmer, Chief Operating Officer, BCEHS
Kevin Smith, Chief Transformation & Strategy Officer, BCEHS
Paul Valley, Chief Quality, Planning and Coordination Officer, & Interim Chief Paramedic Practice, 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 May 07, 2024, Meeting Agenda

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

No conflicts were declared.

5. Approval of the April 09, 2024, Board of Directors Meeting Minutes

Moved by Doug LePard, seconded by Colleen Austin 'Wii Goot. Carried.

6. Resolution to Convene Closed Session of the Meeting

Moved by Gary Caroline, seconded by Lauren Brown. Carried.

CLOSED MEETING