

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, November 12, 2024
8:00 am to 8:09 am**

MINUTES

BCEHS Board of Directors

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

Executive and Leadership Team

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

Guests

Knowledge Keeper Sulksun

Regrets:

Lauren Brown, BCEHS Board Director
Gary Caroline, BCEHS Board Director
Aggie Peel, Chief, People, Culture and Diversity, BCEHS
Paul Vallely, Chief Quality, Planning and Coordination Officer, and 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

Knowledge Keeper Sulksun provided the Indigenous welcome.

4. Agenda Approvals and Conflicts

- 4.1 Approval of the October 08, 2024, Meeting Agenda.
Moved by Doug LePard, seconded by Barry O'Neill. Carried.

No conflicts were declared.

5. Approval of the October 08, 2024, Board of Directors Meeting Minutes

Moved by Barry O’Neill, seconded by Elizabeth Cull. Carried.

6. Resolution to Convene Closed Session of the Meeting

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

CLOSED MEETING