

BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, February 14, 2023
8:00am to 8:45 am

MINUTES

ATTENDEES

Jim Chu (Chair) Colleen Austin 'Wii Goot Lauren Brown Elizabeth Cull
Gary Caroline 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 (*recorder*)
Marsha Simons, Executive Assistant to BCEHS EVP and Chief Ambulance Officer (*recorder*)

Guests

M. Michalko, Interim Senior Provincial Executive Director – Interior and North Clinical Operations

PUBLIC MEETING:

1. **Call to order** by Board Chair Jim Chu.
2. **Land acknowledgment** was provided by Jim Chu.
3. **Indigenous welcome** was provided by Elder Gerry Oleman.
4. **Agenda approvals and declaration of conflict of interest**
The chair Introduced the members participating in the meeting. The meeting agenda was approved and there were no declarations of any conflict of interest.

Moved by Doug LePard, seconded by Gary Caroline. Carried
5. **Approval of January 10, 2023 meeting minutes**
Minutes of the meeting of January 10, 2023 were approved.

Moved by Elizabeth Cull, seconded by Barry O'Neill. Carried
6. **Reduction of Workplace Health Injuries**
M. Michalko provided a comprehensive overview of the initiatives implemented to address musculoskeletal injuries as well as the priority work currently being undertaken to address mental health injuries. The Board complimented the team for their excellent work and conveyed support for this important work.

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 Colleen Austin, seconded by Doug LePard. Carried.

Meeting adjourned at 8:45 am