

**BC EMERGENCY HEALTH SERVICES  
 PUBLIC Board of Directors Meeting  
 Tuesday, September 12, 2023  
 8:00 am to 8:05**

**BCEHS Board of Directors**

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

**Executive and Leadership Team**

Dr. David Byres, President and CEO, BCEHS & President and CEO, PHSA  
 Dr. Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS  
 Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA  
 Dr. Mike Christian, Chief Medical Officer, BCEHS & Clinical Professor, UBC  
 Kevin Smith, Chief Systems and Strategy Officer, BCEHS  
 Paul Vallely, Interim Chief Operating Officer, BCEHS  
 Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS  
 Marsha Simons, Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

**Guest**

Elder Gerry Oleman

**Regrets**

Lauren Brown, Director, BCEHS

**MINUTES (PUBLIC)**

TOPIC	SPEAKER
<b>1. Call to Order</b> J. Chu called the meeting to order.	J. Chu
<b>2. Land Acknowledgement</b> A land acknowledgement was offered by J. Chu.	J. Chu
<b>3. Indigenous Welcome</b> Elder Gerry Oleman provided the Indigenous welcome.	Elder Gerry Oleman
<b>4. Agenda Approvals and Conflicts</b> 4.1 <b>Approval of the September 12, 2023, Meeting Agenda</b> Moved by Doug LePard, seconded by Gary Caroline. Carried No conflicts were declared	J. Chu
<b>5. Approval of the July 11, 2023, Board of Directors Meeting Minutes</b> Moved by Elizabeth Cull, seconded by Colleen Austin. Carried	J. Chu
<b>6. Resolution to Convene Closed Session of the Meeting</b> Moved by Barry O'Neill, seconded by Doug LePard. Carried	Z. Sachedina
<b>CLOSED MEETING</b>	