

**BC EMERGENCY HEALTH SERVICES**  
**Board of Directors Meeting**  
**Tuesday, February 10, 2026 | 08:00 am to 08:30 am**

[Teams Link](#)

**A G E N D A**

TIME	TOPIC	SPEAKER	ACTION
8:00 am	<b>1. Call to Order</b> – verbal	E. Cull	
8:00-8:07 am <i>(7 min)</i>	<b>2. Indigenous Welcome and Land Acknowledgement</b> – verbal	Siem Te Ta-in / E. Cull	
8:07-8:08 am <i>(1 min)</i>	<b>3. Agenda Approvals and Conflicts</b> 3.1 Approval of the February 10, 2026, Meeting Agenda 3.2 Declaration of Conflict of Interest	E. Cull	Approval
8:08-8:09 am <i>(1 min)</i>	<b>4. Approval of the December 09, 2025, Board of Directors Meeting Minutes</b>	E. Cull	Approval
8:09-8:29 am <i>(20 min)</i>	<b>5. Chief Ambulance Officer Update</b> <ul style="list-style-type: none"><li>• BCEHS Public Reporting Metrics</li><li>• Emergency Department Closures and Risk Mitigation</li></ul>	L. Heppell	Information
8:29-8:30 am <i>(1 min)</i>	<b>6. Resolution to Convene Closed Session of the Meeting</b> – verbal	Z. Sachedina	Approval
	<b>CLOSED MEETING</b>		