

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