

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, October 14, 2025 | 8:00 am to 8:30 am**

MINUTES

BCEHS Board of Directors

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

Executive and Leadership Team

Dr. Penny Ballem, Interim 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, Chief Medical Officer, BCEHS
Annie Leung, Executive Assistant to the President and CEO, PHSA & BCEHS Board Liaison & Executive Administrator
Vivian Tai, Executive Assistant, Office of the CEO (*interim recorder*)

Guests

Siem Te Ta-in

Regrets

Kevin Smith, Chief Transformation & Strategy Officer, 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 on behalf of Elizabeth Cull.

2. Indigenous Welcome & Land Acknowledgement

Jim Chu offered the land acknowledgement.
Siem Te Ta-in provided the Indigenous welcome.

3. Agenda Approvals and Conflicts

3.1 Approval of the October 14, 2025, Meeting Agenda.
Moved by Doug LePard, seconded by Colleen Austin 'Wii Goot. Carried.
No conflicts were declared.

4. Approval of the September 09, 2025, Board of Directors Meeting Minutes

Moved by Doug LePard, seconded by Barry O'Neill. Carried.

5. BCEHS CAO Board Update with Operational Metrics

Dr. Leanne Heppell provided an update and reviewed the metrics. BCEHS continues to hire new paramedics, commit to regular reporting and to improve response time.

6. Resolution to Convene Closed Session of the Meeting

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

CLOSED MEETING