

BC EMERGENCY HEALTH SERVICES
Board of Directors Meeting
Tuesday, October 14, 2025 | 08:00 am to 08:30 am

[Webcast 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 October 14, 2025, Meeting Agenda 3.2 Declaration of Conflicts	E. Cull	Approval
8:08-8:09 am (1 min)	4. Approval of the September 09, 2025, Board of Directors Meeting Minutes	E. Cull	Approval
8:09-8:29 am (20 min)	5. BCEHS CAO Board Update with Operational Metrics	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		