

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, June 10, 2025
8:00 am to 8:10 am**

MINUTES

BCEHS Board of Directors

Elizabeth Cull (Chair) Colleen Austin 'Wii Goot Jim Chu Lauren Brown
Doug LePard

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
Paul Valley, Chief Quality, Planning and Coordination Officer, and Interim Chief Paramedic Practice, BCEHS
Annie Leung, Executive Assistant to the President and CEO, PHSA & BCEHS Board Liaison & Executive Administrator
Eva Chow, Board Administrator & Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

Guests

Knowledge Keeper Sulksun

Regrets

Barry O'Neill, BCEHS Board Director
Kevin Smith, Chief Transformation & Strategy Officer, BCEHS

1. Call to Order

Elizabeth Cull called the meeting to order.

2. Indigenous Welcome & Land Acknowledgement

Elizabeth Cull offered the land acknowledgement.
Knowledge Keeper Sulksun provided the Indigenous welcome.

3. Agenda Approvals and Conflicts

- 3.1 Approval of the June 10, 2025, Meeting Agenda.
Moved by Doug LePard, seconded by Jim Chu. Carried.
No conflicts were declared.

4. Approval of the May13, Board of Directors Meeting Minutes

Moved by Doug LePard, seconded by Colleen Austin 'Wii Goot. Carried.

5. Resolution to Convene Closed Session of the Meeting

Moved by Colleen Austin 'Wii Goot, seconded by Doug LePard. Carried.

CLOSED MEETING