

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, September 09, 2025
8:00 am to 8:10 am**

MINUTES

BCEHS Board of Directors

Elizabeth Cull (Chair)

Jim Chu

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

Kevin Smith, Chief Transformation & Strategy Officer, BCEHS

Annie Leung, Executive Assistant to the President and CEO, PHSA & BCEHS Board Liaison & Executive Administrator

Vivian Tai, Executive Assistant to the Office of the CEO (*interim recorder*)

Guests

Siem Te Ta-in

Regrets

Barry O'Neill, BCEHS Board Director

Colleen Austin 'Wii Goot, BCEHS Board Director

Paul Valley, Chief Quality, Planning and Coordination Officer, and Interim Chief Paramedic Practice, BCEHS

1. Call to Order

Elizabeth Cull called the meeting to order.

2. Indigenous Welcome & Land Acknowledgement

Elizabeth Cull offered the land acknowledgement.

Siem Te Ta-in provided the Indigenous welcome.

3. Agenda Approvals and Conflicts

3.1 Approval of the September 09, 2025, Meeting Agenda.

Moved by Doug LePard, seconded by Jim Chu. Carried.

No conflicts were declared.

4. Approval of the June 10, Board of Directors Meeting Minutes

Moved by Jim Chu, seconded by Doug LePard. Carried.

5. Resolution to Convene Closed Session of the Meeting

Moved by Jim Chu, seconded by Doug LePard. Carried.

CLOSED MEETING