

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, July 09, 2024
12:45 pm to 12:50 pm**

MINUTES

BCEHS Board of Directors

Jim Chu (Chair)
Elizabeth Cull

Colleen Austin 'Wii Goot
Doug LePard

Lauren Brown
Barry O'Neill

Executive and Leadership Team

Dr. David Byres, President and CEO, PHSA
Dr. Leanne Heppell, Executive Vice President & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Jennie Helmer, Chief Operating Officer, BCEHS
Dr. Sandra Jenneson, Interim Chief Medical Officer, BCEHS
Kevin Smith, Chief Transformation & Strategy Officer, BCEHS
Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS
Marie Rainville, Interim Executive Assistant to EVP & Chief Ambulance Officer, BCEHS (*recorder*)
Eva Chow, Board Administrator & Executive Assistant to EVP & Chief Ambulance Officer, BCEHS

Regrets

Gary Caroline, BCEHS Board Director
Aggie Peel, Chief, People, Culture and Diversity, BCEHS
Paul Vallely, Chief Quality, Planning and Coordination Officer, and Interim Chief Paramedic Practice, BCEHS

1.0 Call to Order

Jim Chu called the meeting to order.

2.0 Land Acknowledgement

Jim Chu offered the land acknowledgement.

3.0 Agenda Approvals and Conflicts

3.1 Approval of the July 09, 2024, Meeting Agenda

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

No conflicts were declared. No questions were received in advance.

4.0 Approval of the June 11, 2024, Board of Directors Meeting Minutes

Moved by Colleen Austin 'Wii Goot, seconded by Lauren Brown. Carried.

5.0 Resolution to Convene Closed Session of the Meeting

Moved by Lauren Brown, seconded by Barry O'Neill. Carried.

Closed Meeting