

BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC meeting
Tuesday, June 14, 2022
8:00am to 11:00am

MINUTES

ATTENDEES

Jim Chu (Chair) Colleen Austin 'Wii Goot Elizabeth Cull
Dr. Kerry Jang Doug LePard Barry O'Neill

Executive and Leadership Team

David Byres, President and CEO, BC Emergency Health Services
Leanne Heppell, Interim Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Marsha Simons, Executive Assistant to the EVP, BCEHS (*recorder*)
Annie Leung, Executive Assistant to the CEO and Board Liaison, PHSA (*support*)

Regrets

Lauren Brown

Guests

Elder Gerry Oleman, Kevin Smith, Neil Lilley, Michael Christian

1. **Call to Order of the Board meeting** by Board Chair Jim Chu
2. **Land Acknowledgement**
3. **Indigenous Welcome offered** by Elder Gerry Oleman
4. **Chair Address to the Public**
5. **Public Questions and Answers**

No questions were submitted by the public

6. **Agenda approval and conflicts** Moved by Doug LePard and seconded by Dr. Kerry Jang
 - 6.1. **Approval of the June 14, 2022 Meeting Agenda**
 - 6.2. **Declarations of Conflicts of Interest** - none
7. **Approval of the April 12, 2022 Board of Director Meeting Minutes** (*attached*)
Moved by Doug LePard and seconded by Elizabeth Cull *carried unanimously*
8. **Status Update from Chief Ambulance Officer**
BCEHS Chief Ambulance Officer Leanne Heppell provided an update (presentation attached).
6. **Resolution to convene closed session of the meeting**
Zulie Sachedina confirmed that the items to be discussed in closed session comply with the exemptions provided by both statute and Ministerial order.
Moved by Colleen Austin and seconded by Dr. Kerry Jang

Next meeting will be held on September 13, 2022