

BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC meeting
Tuesday, September 13, 2022
8:00 am to 8:40 am

MINUTES

ATTENDEES

Jim Chu (Chair) Colleen Austin 'Wii Goot Lauren Brown
Elizabeth Cull 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
Dr. Mike Christian, Chief Medical Officer, BCEHS
Kevin Smith, Chief Systems and Strategy Officer, BCEHS
Annie Leung, Executive Assistant to the CEO and Board Liaison, PHSA (*recorder*)

Regrets

Dr. Kerry Jang
Neil Lilley, Chief Operating Officer, BCEHS

Guests

1. **Call to Order of the Board meeting**
Board Chair, Jim Chu, called the meeting at 08:00 am.
2. **Land Acknowledgement**
3. **Indigenous Welcome**
Lauren Brown, BCEHS Board member, provided the Indigenous welcome.
4. **Chair Address to the Public**
5. **Agenda approval and conflicts – Moved by Colleen Austin 'Wii Goot, seconded by Barry O'Neill.**
 - 5.1. **Approval of the September 13, 2022 Meeting Agenda**
 - 5.2. **Declarations of Conflicts of Interest – none**
6. **Approval of the June 14, 2022 Board of Director Meeting Minutes (*attached*)**
Moved by Elizabeth Cull, seconded by Doug LePard. *Carried unanimously*
7. **Status Update from Chief Ambulance Officer**
BCEHS Chief Ambulance Officer, Leanne Heppell, provided an update (*presentation attached*).
8. **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 'Wii Goot, seconded by Lauren Brown. *Carried unanimously.*

Next meeting will be held on November 08, 2022