

**BC EMERGENCY HEALTH SERVICES**  
**Board of Directors Meeting**  
 Tuesday, May 07, 2024 | 8:00 am to 8:09 am

[Webcast Link](#)

**A G E N D A**

TIME	TOPIC	SPEAKER	ACTION
8:00 am <i>(0 min)</i>	<b>1. Call to Order</b> – verbal	J. Chu	
8:00-8:01 am <i>(1 min)</i>	<b>2. Land Acknowledgement</b> – verbal	J. Chu	
8:01-8:06 am <i>(5 mins)</i>	<b>3. Indigenous Welcome</b> – verbal	Elder Gerry Oleman	
8:06-8:07 am <i>(1 min)</i>	<b>4. Agenda Approvals and Conflicts</b> 4.1 Approval of the May 07, 2024, Meeting Agenda	J. Chu	Approval
8:07-8:08 am <i>(1 min)</i>	<b>5. Approval of the April 09, 2024, Board of Directors Meeting Minutes</b>	J. Chu	Approval
8:08–8:09 am <i>(1 min)</i>	<b>6. Resolution to Convene Closed Session of the Meeting</b> – verbal	Z. Sachedina	Approval
	Next meeting will be held on <b>June 11, 2024</b>	J. Chu	