

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, February 13, 2024
8:00 am to 8:09 am**

MINUTES

BCEHS Board of Directors

Jim Chu (Chair)	Colleen Austin 'Wii Goot	Lauren Brown	Gary Caroline
Elizabeth Cull	Doug LePard	Barry O'Neill	

Executive and Leadership Team

Dr. David Byres, President and CEO, BCEHS & 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
Aggie Peel, Chief, People, Culture and Diversity, BCEHS
Kevin Smith, Chief Transformation & Strategy Officer, BCEHS
Paul Vallely, Chief Quality, Planning and Coordination Officer, and Interim Chief, Paramedic Practice, BCEHS
Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS
Marie Rainville, Interim Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

Guests

Elder Gerry Oleman

Regrets

Marsha Simons, Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS

1. Call to Order

Jim Chu called the meeting to order.

2. Land Acknowledgement

Jim Chu offered the land acknowledgement.

3. Indigenous Welcome

Elder Gerry Oleman provided the Indigenous welcome.

4. Agenda Approvals and Conflicts

- 4.1 Approval of the February 13, 2024, Meeting Agenda.
Moved by Gary Caroline, seconded by Doug LePard. Carried.

No conflicts were declared.

5. Approval of the December 12, 2023, Board of Directors Meeting Minutes

Moved by Doug LePard, seconded by Gary Caroline. Carried.

6. Resolution to Convene Closed Session of the Meeting

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

CLOSED MEETING