

**BC EMERGENCY HEALTH SERVICES  
 Board of Directors Meeting  
 Tuesday, July 11, 2023  
 8:00 am to 8:06**

**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  
 Marsha Simons, Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

**Regrets**

Elder Gerry Oleman  
 Dr. Mike Christian, Chief Medical Officer, BCEHS & Clinical Professor, UBC  
 Kevin Smith, Chief Systems and Strategy Officer, BCEHS  
 Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS

**MINUTES (PUBLIC)**

TOPIC	SPEAKER
<b>1. Call to Order – verbal</b>	J. Chu
<b>2. Land Acknowledgement – verbal</b>	J. Chu
<b>3. Indigenous Welcome – verbal</b>	Elder Gerry Oleman
<b>4. Agenda Approvals and Conflicts</b> 4.1 <b>Approval of the July 11, 2023, Meeting Agenda</b> Moved by Doug LePard, seconded by Gary Caroline. Carried No conflicts were declared	J. Chu
<b>5. Approval of the June 13, 2023, Board of Directors Meeting Minutes – public minutes attached</b> Moved by Elizabeth Cull, seconded by Lauren Brown. Carried	J. Chu
<b>6. Resolution to Convene Closed Session of the Meeting</b> Moved by Lauren Brown, seconded by Barry O'Neill. Carried	Z. Sachedina
<b>CLOSED MEETING</b>	