

**MINUTES OF A PUBLIC TELECONFERENCE MEETING (“MEETING”)
OF THE BOARD OF DIRECTORS (THE “BOARD”)
OF BRITISH COLUMBIA EMERGENCY HEALTH SERVICES (“BCEHS”)
HELD ON THURSDAY, JUNE 25, 2020
AT 8:30 A.M.**

In Attendance:

Directors:	Tim Manning, Chair Donisa Bernardo Dr. Kerry Jang Sharon Stromdahl	Dr. Ken Bassett Sandra Martin Harris Robert Kiesman David Turchen	Lorianna Bennett Suki Gill Gary Pooni
Regrets:	Chief Clarence Louie		
Management:	Benoit Morin Lexie Flatt Ron Quirk Donna Wilson	Thomas Chan Kendra McPherson Catherine Syms Cathy Prentice, Recorder	Jaci Edgeworth Dr. Maureen O’Donnell Susan Wannamaker

CALL TO ORDER

Mr. Tim Manning, Board Chair, called the Meeting to order at 8:30 a.m. It was established that a quorum of the Board was present. Ms. Cathy Prentice was appointed recording secretary of the Meeting.

ADDRESS TO THE PUBLIC

The Chair provided an address to the public.

QUESTIONS FROM THE PUBLIC

No questions from the public were received.

AGENDA

It was **MOVED** and **SECONDED** that the Board of Directors approves the Meeting agenda as circulated.

DECLARATION OF CONFLICT

The Chair requested the Directors to declare any conflict with the agenda items. No declarations came forward.

PUBLIC PRESENTATION

There was no public presentation.

1.0 APPROVAL OF THE MINUTES

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves the minutes of the public Board meeting held April 30, 2020.

2.0 NEW BUSINESS

Meeting Closed to the Public

Ms. Catherine Syms, Vice President, Legal, Privacy & Risk advised of three items proposed for discussion at the upcoming non-public meeting of the Board .

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves that the three items

described be placed on the agenda and discussed at the BC Emergency Health Services non-public Board meeting.

3.0 BOARD COMMITTEE REPORTS

3.1 Quality & Access

No report.

3.2 People & Governance

Mr. Robert Kiesman, Chair, People & Governance Committee advised that a number of agenda items were moved to take place at the September Committee meeting. A report will be provided at that time.

3.3 Finance

No report.

3.4 Audit

Ms. Suki Gill, Chair, Audit Committee, advised of one item for information and two for approval.

For Information:

Internal Audit Report

Internal Audit (IA) presented the 2019/20 Internal Audit Annual Report, which provides a summary and status of audit engagements, investigations (including Safe Reporting), consulting engagements, key performance indicators and departmental resourcing. This report services as a formal closure to the year for IA activities.

For Approval:

Integrated Risk Management Policy

The PHSA Integrated Risk Management (IRM) Policy, along with the associated procedures and tools are intended to guide leaders and staff concerning expectations of PHSA to integrate IRM into strategic and operational planning in conjunction with the management and communication of risk throughout the organization. The Policy replaces the existing policy currently on record, which has not been formally reviewed since its inception in November 2015. The updated policy has been approved by the PHSA Senior Leadership Team and the Executive Leadership Team.

Motion

It was **MOVED** and **SECONDED** that the BCEHS Board of Directors approves the updated Integrated Risk Management Policy.

Reappointment of PricewaterhouseCoopers

PricewaterhouseCoopers (PwC) was appointed by the Board of Directors to serve a 5-year term as the external auditor for PHSA and its consolidated entities (including BCEHS) for financial statement audits from fiscal years 2017/18 to 2021/22, subject to annual reappointment.

Motion

It was **MOVED** and **SECONDED** that the BCEHS Board of Directors approves the reappointment of PricewaterhouseCoopers to provide audit services to BCEHS for the 2020/21 fiscal year.

3.5 Research

No report.

4.0 BUSINESS ARISING

None identified.

5.0 NEXT MEETING

Thursday, September 17, 2020 Location/Format to be confirmed.

6.0 TERMINATION

The meeting terminated at 8:47 a.m.