

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, April 12, 2022
8:00am to 11:00am**

MINUTES

ATTENDEES

Jim Chu (Chair)	Colleen Austin 'Wii Goot	Lauren Brown	Elizabeth Cull
Dr. Kerry Jang	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
Marsha Simons, Executive Assistant to the EVP, BCEHS (*recorder*)
Carolina Cerna, Executive Assistant to the CEO and Board Liaison, PHSA (*support*)

Guests

Elder Gerry Oleman, Dr. Michael Christian

Welcome and introductory remarks Mr. Jim Chu provided Opening Remarks and Land Acknowledgement. An Indigenous Welcome was offered by Elder Gerry Oleman.

Call to Order of the Board meeting by Board Chair Jim Chu.

Chair Address to the Public included introductions of the Board members and Board executive.

An overview of the following major decisions was presented by the Board Chair.

A joint Strategic Planning meeting was held with BCEHS President, Board and Board Chair and BC CUPE Local 873 held on February 25. This meeting will provide a valuable foundational document. More consultation will take place. The 'In Plain Sight' report added additional content to our strategic plan.

March 11 marked the 2-year anniversary of the declaration of a global pandemic.

Agenda approval and conflicts

The April 12 2022 Meeting Agenda was approved by Kerry Jang, seconded by Elizabeth Cull and carried unanimously.

Minutes approval: The March 8, 2022 Board of Directors Meeting Minutes were approved by Elizabeth Cull, seconded by Barry O'Neil and carried unanimously.

Declarations of Conflicts of Interest

No conflicts were declared.

Chief Medical Officer Update

Clinical Performance Presentation.

Dr. Christian reviewed a presentation on Staff well-being and health equity.

It was emphasized that the priorities for the coming year will focus on well-being and staff support.

Proposed amendments to BCEHS Board Policy BCEHS-AB101

A resolution was put forth to approve amendments. It was moved by Kerry Jang, seconded by Colleen Austin and carried unanimously.

Adjournment: Next meeting will be held on June 14, 2022