

BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, April 11, 2023
8:00am to 8:09am

MINUTES

ATTENDEES

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

Executive and Leadership Team

David Byres, President and CEO, BCEHS & President and CEO, PHSA
Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Mike Christian, Chief Medical Officer, BCEHS)
Neil Lilley, Chief Operating Officer, BCEHS
Kevin Smith, Chief Systems and Strategy Officer, BCEHS
Annie Leung, Executive Assistant to the President and CEO, PHSA & BCEHS Board Liaison (*recorder*)
Marsha Simons, Executive Assistant to BCEHS EVP and Chief Ambulance Officer (*recorder*)

Guests

Elder Gerry Oleman
Raj Chohan, Executive Director, Logistics & Transportation Operations, BCEHS
Tammy Schiere, Director, Aviation Fleet Operations, BCEHS
Michael Lord, Vice President, Finance & Chief Financial Officer, PHSA
Jennifer Iten, Senior Executive Director, Finance, PHSA
Darren Gray, Provincial Director, HSSBC Supply Chain, PHSA
Pierre Olivier, Director, Commercial Contracts Office, HSSBC, PHSA
Susan Good, Vice President, People and Culture, PHSA
Amy Zhu, Senior Executive Director, Employee Services and Strategic Initiatives, Finance, PHSA
Nicola Price, Executive Director, HR Services & Recruitment, BCEHS, PHSA Human Resources
Haneef Chagani, Partner, Cognitive Process Consulting Ltd.

Call to Order

Land Acknowledgement

The members of the BCEHS Board and BCEHS leadership were introduced.

National Public Safety and Telecommunications week was noted and thanks were extended to all staff for their contributions.

It was confirmed that no questions were received from the public.

Approval of March 14, 2023 Board of Directors Meeting Minutes

Moved by Doug LePard (with minor spelling corrections), seconded by Gary Caroline. Carried

Resolution to Convene Closed Session of the Meeting

Moved by Gary Caroline, seconded by Doug LePard. Carried