

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

MINUTES

ATTENDEES

Jim Chu (Chair) Colleen Austin 'Wii Goot Lauren Brown Gary Caroline
 Elizabeth Cull 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
 Marsha Simons, Executive Assistant to BCEHS EVP and Chief Ambulance Officer (recorder)

Guests

Elder Gerry Oleman

TOPIC	ACTION
1. Call to Order – verbal	
2. Land Acknowledgement – verbal	
3. Indigenous Welcome – verbal	
4. Agenda Approvals and Conflicts 4.1 Approval of the May 09, 2023 Meeting Agenda Moved by Doug LePard, seconded by Gary Caroline. Carried.	Approval
5. Approval of the April 11, 2023 Board of Directors Meeting Minutes Moved by Gary Caroline, seconded by Elizabeth Cull. Carried.	Approval
6. Resolution to Convene Closed Session of the Meeting Moved by Lauren Brown, seconded by Doug LePard. Carried.	Approval
CLOSED MEETING	