

Board Remuneration Summary
Reporting Year: For the Fiscal Year Ending March 31, 2011
Health Authority: Provincial Health Services Authority

| Board Member Name | Position | Retainer Paid | Meeting Fees | Number of Meetings Attended | Total Remuneration | |
|-------------------|---|------------------|------------------|-----------------------------|--------------------|--------|
| Wynne Powell | Board Chair | - | - | 19 | - | Note 1 |
| Al Ritchie | Chair of the Quality & Access Committee | 10,500.00 | 5,500.00 | 16 | 16,000.00 | |
| Betsy Gibbons | Chair of the Governance & Human Resources Committee | 10,500.00 | 8,500.00 | 21 | 19,000.00 | |
| Helen Burt | Member | 7,500.00 | 5,000.00 | 17 | 12,500.00 | |
| CJ Sidhu | Member | 7,500.00 | 6,250.00 | 20 | 13,750.00 | |
| Don Rowlett | Chair of the Finance Committee | 10,500.00 | 5,000.00 | 13 | 15,500.00 | |
| Shelley Tratch | Member | 12,500.00 | 5,250.00 | 15 | 17,750.00 | |
| Murray Sadler | Member | 7,500.00 | 5,750.00 | 16 | 13,250.00 | |
| Jim Armitage | Board Vice Chair, Chair of the Research Committee | 8,250.00 | 6,750.00 | 21 | 15,000.00 | |
| Mary McDougall | Member | 7,500.00 | 4,000.00 | 11 | 11,500.00 | |
| Linda Petch | Member | 5,625.00 | 4,250.00 | 15 | 9,875.00 | |
| Tim Manning | Chair of the Audit Committee | 1,875.00 | 1,750.00 | 5 | 3,625.00 | |
| Lorraine McGrath | Member | 1,875.00 | 2,250.00 | 7 | 4,125.00 | |
| Total | | 91,625.00 | 60,250.00 | | 151,875.00 | |

Note 1
Wynne Powell does not accept remuneration for the meetings attended.