

Board Remuneration Summary**Reporting Year: For the Fiscal Year Ending March 31, 2012****Health Authority: Provincial Health Services Authority**

Board Member Name	Position	Retainer Paid	Meeting Fees	Number of Days		
				Attended	Total Remuneration	
Wynne Powell	Board Chair	-	-	14.5	-	Note 2
Al Ritchie	Chair of the Quality & Access Committee	10,500.00	5,000.00	10.0	15,500.00	
Betsy Gibbons	Chair of the Governance & Human Resources Committee	10,500.00	15,000.00	30.0	25,500.00	
Helen Burt	Member	3,750.00	2,250.00	4.5	6,000.00	Note 3
CJ Sidhu	Member	7,500.00	6,500.00	13.0	14,000.00	
Don Rowlatt	Chair of the Finance Committee	10,500.00	7,250.00	14.5	17,750.00	
Murray Sadler	Member	7,500.00	7,750.00	15.5	15,250.00	
Jim Armitage	Board Vice Chair, Chair of the Research Committee	10,500.00	8,250.00	16.5	18,750.00	
Mary McDougall	Member	7,500.00	5,750.00	11.5	13,250.00	
Linda Petch	Member	7,500.00	4,750.00	9.5	12,250.00	
Tim Manning	Chair of the Audit Committee	12,500.00	6,500.00	13.0	19,000.00	
Lorraine McGrath	Member	7,500.00	6,000.00	12.0	13,500.00	
Donald Brooks	Member	-	-	-	-	Note 4
Total		95,750.00	75,000.00		170,750.00	

Note 1

Current meeting rates: \$500 for Full day meetings (4 hrs and over) and \$250 for Half day meetings (under 4 hrs)

Note 2

Wynne Powell does not accept remuneration for the meetings attended.

Note 3

Helen Burt's term as a PHSA Board Member ended on September 15, 2011.

Note 4

Donald Brooks' term as a PHSA Board Member started on March 14, 2012. Donald Brooks did not attend any Board meetings in FY11/12.