

Board Remuneration Summary
Reporting Year: For the Fiscal Year Ending March 31, 2013
Provincial Health Services Authority

Board Member Name	Position	Retainer	Regular Meeting Fees (Note 3)	Other Meeting Fees (Note 3)	Per Diem Fee for Travel (Note 4)	Prior Year Payments (Note 5)	Total Remuneration	Regular Meeting Days (Note 3)	Other Meeting Days (Note 3)	Meeting Days With No Direct Meeting Fees
Wynne Powell	Board Chair (Note 2)	-	-	-	-	-	-	13.0	-	3.5
Al Ritchie	Chair of the Quality & Access Committee	10,500	6,000	-	-	1,000	17,500	12.0	-	2.0
Betsy Gibbons	Member	9,000	5,500	6,000	-	-	20,500	11.0	12.0	0.5
Don Brooks	Member	7,500	6,250	-	-	-	13,750	12.5	-	3.0
CJ Sidhu	Member	7,500	6,250	-	-	-	13,750	12.5	-	2.5
Don Rowlatt	Member	9,000	5,500	-	-	-	14,500	11.0	-	0.5
Murray Sadler	Chair of the Research Committee	9,000	6,750	750	188	-	16,688	13.5	1.5	3.5
Jim Armitage	Chair of the Finance Committee	9,750	7,000	750	-	-	17,500	14.0	1.5	2.5
Mary McDougall	Member	9,000	4,750	-	-	-	13,750	9.5	-	-
Tim Manning	Chair of the Audit Committee	12,500	7,250	250	-	-	20,000	14.5	0.5	-
Lorraine McGrath	Chair of the Governance & Human Resources Committee	7,500	6,250	-	500	1,000	15,250	12.5	-	1.0
George Peary	Member	1,875	1,250	250	-	-	3,375	2.5	0.5	0.5
Pauline Rafferty	Member	-	1,000	250	-	-	1,250	2.0	0.5	0.5
Total		93,125	63,750	8,250	688	2,000	167,813			

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

Regular meetings include board and sub-committee meetings

Some appointees are also required to attend other meetings on behalf of the Board.

Note 4

For those appointees regularly requiring significant travel to attend board and sub-committee meetings. Fees are paid out on an hourly basis or portion thereof (i.e. \$62.50 per hour, starting after the first 2 hours).

The payment of Per Diem fees has been authorized as an exception to Treasury Board Directive 3/11.

Note 5

The Board remuneration summary is prepared on a cash basis.

Prior year payments are for meetings attended in March 2012 (fiscal 2011-12) but not paid until April 2013 (fiscal 2012-13).