

Board Remuneration Summary

Reporting Year: For the Fiscal Year Ending March 31, 2014

BC Emergency Health Services

Board Member Name	Current Position (Prior Position)	Retainer	Regular Meetings	Total Remuneration	Regular Meeting Days	Meeting Days with No Direct Meeting fees
Wynne Powell	Board Chair	\$ -	\$ -	\$ -	-	-
Al Ritchie	Chair - Quality & Access Committee	\$ -	\$ -	\$ -	-	-
Elizabeth Gibbons	Member	\$ -	\$ -	\$ -	-	-
Don Brooks	Member	\$ -	\$ -	\$ -	-	-
CJ Sidhu	Member	\$ -	\$ -	\$ -	-	-
Murray Sadler	Chair - Research	\$ -	\$ -	\$ -	-	-
Jim Armitage	Chair - Finance, term expired Mar/14	\$ -	\$ -	\$ -	-	-
Tim Manning	Chair - Finance (Chair - Audit)	\$ -	\$ -	\$ -	-	-
Lorraine McGrath	Governance & HR	\$ -	\$ -	\$ -	-	-
George Peary	Member	\$ -	\$ -	\$ -	-	-
Pauline Rafferty	Chair - Audit (Member)	\$ -	\$ -	\$ -	-	-
John O'Fee	Member	\$ -	\$ -	\$ -	-	-
Total		\$ -	\$ -	\$ -	-	-

Note 1 The BC Emergency Health Services (BCEHS) Board is comprised of the same members as the PHSA Board. BCEHS Board meetings are held in conjunction with PHSA Board meetings.