

Board Remuneration Summary  
Reporting Year: For the Fiscal Year Ending March 31, 2014  
Provincial Health Services Authority

Board Member Name	Current Position (Prior Position)	Retainer	2013/14 Regular Meetings (Note 2)	Per Diem for Travel (Note 4)	Prior Year Payments (Note 5)	Other (Note 6)	TOTAL REMUNERATION	PHSA regular meeting days	PHSA mtg days in excess of limit
Wynne Powell	Board Chair (Note 3)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	17	3
Al Ritchie	Chair - Quality & Access Committee	\$ 10,500	\$ 4,000	\$ -	\$ 250	\$ 1,000	\$ 15,750	8	-
Elizabeth Gibbons	Member	\$ 7,500	\$ 6,500	\$ -	\$ 1,000	\$ 1,000	\$ 16,000	13	-
Don Brooks	Member	\$ 7,500	\$ 6,500	\$ -	\$ 250	\$ 1,000	\$ 15,250	13	2.5
CJ Sidhu	Member	\$ 7,500	\$ 6,750	\$ -	\$ 250	\$ 1,000	\$ 15,500	13.5	2.5
Don Rowlatt	Member, term expired Mar/13	\$ -	\$ -	\$ -	\$ 500	\$ -	\$ 500	-	-
Murray Sadler	Chair - Research	\$ 10,500	\$ 6,250	\$ 500	\$ 500	\$ 1,000	\$ 18,750	12.5	2.5
Jim Armitage	Chair - Finance, term expired Mar/14	\$ 9,750	\$ 5,500	\$ -	\$ 500	\$ 1,000	\$ 16,750	11	2
Tim Manning	Chair - Finance (Chair - Audit)	\$ 12,000	\$ 6,500	\$ -	\$ 1,250	\$ 1,000	\$ 20,750	13	0.5
Lorraine McGrath	Governance & HR	\$ 10,500	\$ 6,500	\$ 250	\$ 250	\$ 1,000	\$ 18,500	13	2
George Peary	Member	\$ 7,500	\$ 4,500	\$ -	\$ 500	\$ 750	\$ 13,250	9	2.5
Pauline Rafferty	Chair - Audit (Member)	\$ 6,875	\$ 4,250	\$ -	\$ -	\$ 1,000	\$ 12,125	8.5	2.5
John O'Fee	Member	\$ 1,875	\$ 1,000	\$ -	\$ -	\$ -	\$ 2,875	2	0.5
<b>Total</b>		<b>\$ 92,000</b>	<b>\$ 58,250</b>	<b>\$ 750</b>	<b>\$ 5,250</b>	<b>\$ 9,750</b>	<b>\$ 166,000</b>		

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.

Note 2 Current meeting rates: \$500 for full day meetings (4 hrs and over) and \$250 for half day meetings (under 4 hours)

Note 3 Wynne Powell does not accept remuneration for the meetings attended

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).

Note 5 Prior year meeting payments are for meetings attended in March 2013 (fiscal 2012/13) but not paid until April 2013 (fiscal 2013/14)

Note 6 Duplicate payment on January 2, 2014 will be reclaimed from Board members