

Provincial Health Services Authority

31 March 2004

Alphabetical list of Board of Directors for the year ended 31 March 2004 and their remuneration and expenses paid during this period. These expenses may have been reimbursed directly to those directors and/or paid to a third party supplier.

Board of Directors	Position	Remuneration	Expenses
Bryan, Sharon	Member	\$ 13,625	\$ 1,216
Carroll, Evelyn	Member	11,875	36
Ghog, Surinder	Member	13,125	-
Kordyban, Valerie Ann	Member	12,125	1,746
Nauss, Joel	Member	13,125	-
Phillips, Arthur	Member	11,875	-
Powell, Wynne	Chair	11,250	303
Rowlatt, Don	Member	18,218	6,723
Samarasekera, Indira	Member	12,625	-
Stanley, Douglas	Member	15,875	6,634
Tratch, Shelley	Member	13,983	81
Turner, Denise	Member	13,125	1,686
		<u>\$ 160,826</u>	

Members of the board are paid annual retainers and board/committee fees as follows:

Item	Compensation
Chair - Annual Retainer	\$15,000
Directors - Annual Retainer	\$7,500
Board and Committee Meeting Fees (including day of travel)	\$500
Other Meeting Fees	\$250

There are a number of board committees which meet on a regular basis, including: Audit, Finance, Governance and Human Resources and Quality and Access.

Members of the board are also entitled to be reimbursed for expenses related to travel (including mileage), and reasonable out of pocket expenses, such as meals and, if necessary, accommodation.

The current board includes members from the Lower Mainland as well as Merritt, Trail, Prince George and Victoria. Board member bios are available on www.phsa.ca.