

**BC Emergency Health Services Corporation  
Board Remuneration Summary  
For the Fiscal Year Ended March 31, 2015**

Board Member Name	Current 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	\$ -	\$ -	\$ -	-	-
Tim Manning	Chair - Finance	\$ -	\$ -	\$ -	-	-
Lorraine McGrath	Chair - Governance & HR	\$ -	\$ -	\$ -	-	-
George Peary	Member	\$ -	\$ -	\$ -	-	-
Pauline Rafferty	Chair - Audit	\$ -	\$ -	\$ -	-	-
John O'Fee	Member	\$ -	\$ -	\$ -	-	-
<b>Total</b>		\$ -	\$ -	\$ -		

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