



Provincial Health Services Authority
 Board Remuneration Summary
 For the Fiscal Year Ended March 31, 2015

Board Member Name	Current Position	Retainer	2014/15 Regular Meetings (Note 2)	Per Diem for Travel (Note 4)	Prior Year Payments (Note 5)	Other (Note 6)	TOTAL REMUNERATION	PHSA Meeting Days	PHSA mtg days in excess of limit
Wynne Powell	Board Chair (Note 3)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Full days 3 Half days 23	2.5
Al Ritchie	Chair - Quality & Access Committee	\$ 10,500	\$ 6,250	\$ -	\$ -	\$ (1,000)	\$ 15,750	Full days 4 Half days 17	0.5
Elizabeth Gibbons	Member, term expired Feb 2015 (Note 7)	\$ 7,500	\$ 4,750	\$ -	\$ -	\$ (1,000)	\$ 11,250	Full days 3 Half days 13	0.5
Don Brooks	Member	\$ 7,500	\$ 5,750	\$ -	\$ -	\$ (1,000)	\$ 12,250	Full days 3 Half days 17	2.0
CJ Sidhu	Member	\$ 7,500	\$ 6,750	\$ -	\$ -	\$ (1,000)	\$ 13,250	Full days 4 Half days 19	2.5
Murray Sadler	Chair - Research	\$ 10,500	\$ 7,000	\$ -	\$ 375	\$ (1,000)	\$ 16,875	Full days 4 Half days 20	2.5
Tim Manning	Chair - Finance	\$ 10,500	\$ 6,500	\$ -	\$ 250	\$ (1,000)	\$ 16,250	Full days 4 Half days 18	0.5
Lorraine McGrath	Chair - Governance & HR	\$ 10,500	\$ 6,750	\$ 625	\$ -	\$ (1,000)	\$ 16,875	Full days 4 Half days 19	2.0
George Peary	Member	\$ 7,500	\$ 5,750	\$ -	\$ 250	\$ (750)	\$ 12,750	Full days 4 Half days 15	2.5
Pauline Rafferty	Chair - Audit	\$ 12,500	\$ 6,750	\$ -	\$ 250	\$ (1,000)	\$ 18,500	Full days 4 Half days 19	3.0
John O'Fee	Member	\$ 7,500	\$ 5,250	\$ -	\$ -	\$ -	\$ 12,750	Full days 4 Half days 13	1.0
Robert Kiesman	Member, term began Feb 2015 (Note 7)	\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ 1,000	Full days 1 Half days 2	1.0
Total		\$ 92,000	\$ 62,500	\$ 625	\$ 1,125	\$ (8,750)	\$ 147,500		

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 2014 (fiscal 2013/14) but not paid until April 2014 (fiscal 2014/15).

Note 6 Duplicate payment made in fiscal 2013/14 and was reclaimed from Board members in fiscal 2014/15.

Note 7 Retainers are payable to active board members on the first day of the month at the beginning of each quarter in April, July, October and January.