



**BC Emergency Health Services Corporation  
Board Remuneration Summary**



**For the Fiscal Year Ended March 31, 2017**

| Name                 | Position   | Retainers |           |                       |                       | Meeting Rates | Total Number of Meeting Days Attended (indicate if half day meeting) | Total Meeting Fees | Total Per Diems Fees<br>(Chair Level 1 and Chair and Director Level 2) | Total Annual Remuneration |
|----------------------|--|-----------|-----------|-----------------------|-----------------------|---------------|--|--------------------|--|---------------------------|
|                      |  | Chair     | Appointee | Audit Committee Chair | Other Committee Chair |               |  |                    |  |                           |
| Wynne Powell         | Board Chair, term ended Dec 2016   |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Al Ritchie           | Chair - Quality & Access Committee   |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Don Brooks           | Member   |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Tim Manning          | Finance Chair, term ended Dec 31/2016<br>Board Chair, term began Jan 2017          |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Lorraine McGrath     | Chair - Governance & HR, term ended Dec 2016                                       |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| George Peary         | Chair - Research   |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Pauline Rafferty     | Chair Audit, term ended Dec 31/2016<br>Chair - Governance & HR, effective Jan 2017 |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| John O'Fee           | Member, term ended Dec 2016  |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Robert Kiesman       | Member, term ended Dec 31/2016<br>Chair - Audit, effective Jan 2017                |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| David Turchen        | Member, term ended Dec 31/2016<br>Chair - Finance, effective Jan 2017              |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Sharon Stromdahl     | Member   |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Chief Clarence Louie | Member   |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Lorianna Bennett     | Member, term began July 2016   |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
| Ida Chong            | Member, term began Dec 2016  |           |           |                       |                       | \$ -          | -  | \$ -               |  | \$ -                      |
|                      |  | \$ -      | \$ -      | \$ -                  | \$ -                  |               |  | \$ -               | \$ -   | \$ -                      |

Indicate if partial year: (example - appointed from April to October).

Retainers: Available to Level 3 to Level 6 appointees only.

Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors.

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.