

**Provincial Health Services Authority  
Board Remuneration Summary  
For the Fiscal Year Ended March 31, 2017**

Name	Position	Retainers				Meeting Rates (Note 2)	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees (Note 4) (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 (Note 3)	\$ -				\$ -	Full days 6 Half days 14	\$ -		\$ -
Al Ritchie	Chair - Quality & Access Committee (Note 6)				\$ 10,500	\$ 500	Full days 5 Half days 10	\$ 5,250		\$ 15,750
Don Brooks	Member (Note 6)		\$ 7,500			\$ 500	Full days 5 Half days 13	\$ 6,000		\$ 13,500
Tim Manning	Finance Chair, term ended Dec 31/2016 Board Chair, term began Jan 2017 (Note 6 & 8)	\$ 3,750			\$ 7,875	\$ 500	Full days 6 Half days 14	\$ 6,500		\$ 18,125
Lorraine McGrath	Chair - Governance & HR, term ended Dec 2016 (Note 6)				\$ 7,875	\$ 500	Full days 4 Half days 11	\$ 5,000	\$ 250	\$ 13,125
George Peary	Chair - Research (Note 7 & 8)				\$ 10,500	\$ 500	Full days 6 Half days 14	\$ 6,750		\$ 17,250
Pauline Rafferty	Chair Audit, term ended Dec 31/2016 Chair - Governance & HR, effective Jan 2017 (Note 6)			\$ 9,375	\$ 2,625	\$ 500	Full days 5 Half days 11	\$ 5,500		\$ 17,500
John O'Fee	Member, term ended Dec 2016 (Note 6)		\$ 3,750			\$ 500	Full days 2 Half days 5	\$ 2,500		\$ 6,250
Robert Kiesman	Member, term ended Dec 31/2016 Chair - Audit, effective Jan 2017 (Note 6 & 8)		\$ 5,625	\$ 3,125		\$ 500	Full days 6 Half days 14	\$ 6,500		\$ 15,250
David Turchen	Member, term ended Dec 31/2016 Chair - Finance, effective Jan 2017 (Note 7 & 8)		\$ 5,625		\$ 2,625	\$ 500	Full days 6 Half days 14	\$ 6,750		\$ 15,000
Sharon Stromdahl	Member (Note 6)		\$ 7,500			\$ 500	Full days 6 Half days 12	\$ 6,250		\$ 13,750
Chief Clarence Louie	Member (Note 6)		\$ 7,500			\$ 500	Full days 4 Half days 4	\$ 3,250		\$ 10,750
Lorianna Bennett	Member, term began July 2016 (Note 5 & 8)		\$ 3,750			\$ 500	Full days 4 Half days 9	\$ 4,000	\$ 500	\$ 8,250
Ida Chong	Member, term began Dec 2016 (Note 5 & 8)		\$ 1,875			\$ 500	Full days 1 Half days 3	\$ 1,000		\$ 2,875
		\$ 3,750	\$ 43,125	\$ 12,500	\$ 42,000			\$ 65,250	\$ 750	\$ 167,375

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.
- 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 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.
- Note 6 Remuneration includes 1 half day meeting held in March 2016, not paid until FY16/17. This meeting day was not included in Total Number of Meeting Days Attended for FY16/17.
- Note 7 Remuneration includes 2 half day meetings held in March 2016, not paid until FY16/17. These meeting days are not included in Total Number of Meeting Days Attended for FY16/17.
- Note 8 Total Number of Meeting Days Attended includes 1 half day meeting held in March 2017, not paid until FY17/18. This meeting fee is not included in FY16/17 remuneration.