

**BC Clinical and Support Services
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2018**

Name	Position	Retainers (Note 2)				Meeting Rates (Note 3)	Total Number of Meeting Days Attended (Note 4)	Total Meeting Fees (Note 5)	Total Per Diems Fees (Note 6)	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Tim Manning	Board Chair (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Rick Roger	Board Chair, term ended Mar 6/2018 (Note 8)	\$13,959	\$0	\$0	\$0	\$250	17 half days	\$5,250	\$0	\$19,209
Ken Bassett	Member (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Lorianna Bennett	Chair - Research (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Don Brooks	Member (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Barbara Buchanan	Member, term ended Dec 31/2017 (Note 9)	\$0	\$5,625	\$0	\$0	\$250	12 half days	\$4,000	\$0	\$9,625
Jim Dutton	Member, term ended Jan 17/2018	\$0	\$5,958	\$0	\$0	\$250	3 half days	\$750	\$0	\$6,708
Sabine Feulgen	Member, term ended Mar 6/2018 (Note 10)	\$0	\$0	\$0	\$0	\$0	6 half days	\$0	\$0	\$0
Suki Gil	Member (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Robert Kiesman	Chair - Audit (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Peter Leighton	Chair - Finance & Audit Committee, term ended Mar 6/2018 (Note 11)	\$0	\$7,396	\$4,653	\$0	\$250	13 half days	\$4,000	\$0	\$16,049
Chief Clarence Louie	Member (Note 1)	\$0	\$0	\$0	\$0	\$0	0 half days	\$0	\$0	\$0
Erwin Malzer	Chair - Planning and Priorities, term ended Mar 6/2018 (Note 12)	\$0	\$6,979	\$0	\$2,791	\$250	11 half days	\$3,500	\$406	\$13,676
Jay Norton	Member, term ended Mar 6/2018 (Note 13)	\$0	\$8,229	\$0	\$0	\$250	11 half days	\$3,250	\$0	\$11,479
Sharon Ogasawara	Member (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
David Owen	Member, term ended Dec 31/2017 (Note 14)	\$0	\$5,625	\$0	\$0	\$250	11 half days	\$3,000	\$0	\$8,625
Gurdeep Pooni	Member (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Pauline Rafferty	Chair - Governance & HR (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Al Ritchie	Chair - Quality & Access Committee (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Lynn Stevenson	Member, term ended May 25/2017 (Note 10)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Sharon Stromdahl	Member (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
Richard Swift	Chair - Governance & HR Committee, term ended Mar 6/2018 (Note 15)	\$0	\$6,979	\$0	\$3,291	\$250	15 half days	\$4,000	\$0	\$14,270
David Turchen	Chair - Finance (Note 1)	\$0	\$0	\$0	\$0	\$0	1 half day	\$0	\$0	\$0
		\$13,959	\$46,791	\$4,653	\$6,082			\$27,750	\$406	\$99,641

Note 1 As of March 6, 2018, the BC Clinical and Support Services (BCCSS) Board is comprised of the same members as the Provincial Health Services Authority (PHSA) Board. BCCSS Board meetings are held in conjunction with the PHSA Board meetings. Accordingly, remuneration is paid and disclosed by the PHSA.

Note 2 Retainers were payable to active BCCSS Board Members, except for the Ministry of Health representatives, at the end of each quarter in July, October, December and March. Retainer remuneration includes all retainer fees that were paid during Fiscal 2017/18. Unless noted, retainer was earned in Fiscal 2017/18.

Note 3 Current meeting rates: \$500 for full-day meetings (4 hours and over) and \$250 for half-day meetings (under 4 hours). A maximum of \$500 may be earned in a 24-hour period. During Fiscal 2017/18, all meetings were half-day meetings under 4 hours.

Note 5 Total meeting fee remuneration includes all meeting fees that were paid during Fiscal 2017/18. Unless noted, meeting fee was earned in Fiscal 2017/18.

Note 6 Directors are reimbursed for out-of-pocket expenses while conducting Board business. This includes travel, meals and accommodation.

These reimbursements are not considered remuneration and, as such, are not included in the above.

Note 7 Where Directors are required to undertake significant travel to conduct board business, fees are paid out on an hourly basis or portion thereof (i.e. \$62.50, per hour starting after the first 2 hours).

Note 8 Meeting fees include \$1,000 earned from four half-day Fiscal 2016/17 meetings, paid in Fiscal 2017/18, which are excluded in the number of meeting days attended.

Note 9 Meeting fees include \$1,000 earned from four half-day Fiscal 2016/17 meetings, paid in Fiscal 2017/18, which are excluded in the number of meeting days attended.

Note 10 No retainers or meetings fees are provided for Ministry of Health representatives.

Note 11 Retainer includes \$417 earned in Fiscal 2016/17, but not paid until Fiscal 2017/18.

Meeting fees include \$750 earned from three half-day Fiscal 2016/17 meetings, paid in Fiscal 2017/18, which are excluded in the number of meeting days attended.

Note 12 Meeting fees include \$750 earned from three half-day Fiscal 2016/17 meetings, paid in Fiscal 2017/18, which are excluded in the number of meeting days attended.

Note 13 Retainer includes \$1,250 earned in Fiscal 2016/17, but not paid until Fiscal 2017/18.

Meeting fees include \$500 earned from two half-day Fiscal 2016/17 meetings, paid in Fiscal 2017/18, which are excluded in the number of meeting days attended.

Note 14 Meeting fees include \$250 earned from one half-day Fiscal 2016/17 meetings, paid in Fiscal 2017/18, which is excluded in the number of meeting days attended.

Note 15 Chair Retainer includes \$500 earned in Fiscal 2016/17, but not paid until Fiscal 2017/18.

Meeting fees include \$250 earned from one half-day Fiscal 2016/17 meetings, paid in Fiscal 2017/18, which is excluded in the number of meeting days attended.