



**BC Clinical and Support Services
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2019**

Name	Position (Note 1 & 2)	Retainers				Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees (Chair Level 1 and Chair and Director Level 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Tim Manning	Board Chair					\$ -	-	\$ -			\$ -
Al Ritchie	Chair - Quality & Access Committee					\$ -	-	\$ -			\$ -
Don Brooks	Member, term ended Dec 31/2018					\$ -	-	\$ -			\$ -
Robert Kiesman	Chair - Audit, term ended Dec 31/2018 Chair Governance & HR, term began Jan 1/2019					\$ -	-	\$ -			\$ -
Pauline Rafferty	Chair - Governance & HR, term ended Dec 31/2018					\$ -	-	\$ -			\$ -
Lorianna Bennett	Chair - Research					\$ -	-	\$ -			\$ -
David Turchen	Chair - Finance					\$ -	-	\$ -			\$ -
Sharon Stromdahl	Member					\$ -	-	\$ -			\$ -
Chief Clarence Louie	Member					\$ -	-	\$ -			\$ -
Suki Gill	Member, term ended Dec 31/2018 Chair Audit, term began Jan 1/2019					\$ -	-	\$ -			\$ -
Sharon Ogasawara	Member					\$ -	-	\$ -			\$ -
Gurdeep Pooni	Member					\$ -	-	\$ -			\$ -
Ken Bassett	Member					\$ -	-	\$ -			\$ -
Donisa Bernardo	Member, term began Jan 1/2019					\$ -	-	\$ -			\$ -
Kerry Jang	Member, term began Jan 1/2019										
Sandra Harris	Member, term began Jan 1/2019										
		\$ -	\$ -	\$ -	\$ -			\$ -	\$ -		\$ -

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 As of the fiscal year beginning April 1, 2018, BC Clinical and Support Services (BCCSS) Board is comprised of the same members as the Provincial Health Services Authority (PHSA) Board. BCCSS Board meetings were held in conjunction with PHSA Board meetings. Accordingly, remuneration is paid and disclosed by the PHSA.

Note 2 On June 29, 2018, BCCSS amalgamated with the PHSA with the PHSA acting as the continuing entity.