



**BC Emergency Health Services Corporation
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2019**



Name	Position	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						
	(Note 1)										
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 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.