

**Provincial Health Services Authority  
Board Remuneration Summary  
For the Fiscal Year Ended March 31,2018**

Name	Position	Retainers				Meeting Rates (Note 2)	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees (Note 3) (Chair Level 1 and Chair and Director Level 2)	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Tim Manning	Board Chair (Note 5 & 7)	\$ 15,000				\$ 500	Full days 7 Half days 14	\$ 6,750		\$ 21,750
Al Ritchie	Chair - Quality & Access Committee (Note 7)				\$ 10,500	\$ 500	Full days 7 Half days 13	\$ 6,250		\$ 16,750
Don Brooks	Member (Note 7)		\$ 7,500			\$ 500	Full days 6 Half days 11	\$ 4,250		\$ 11,750
George Peary	Chair - Research, term ended Sept 2017 (Note 4 & 5)				\$ 5,250	\$ 500	Full days 4 Half days 5	\$ 3,500		\$ 8,750
Pauline Rafferty	Chair - Governance & HR (Note 7)				\$ 10,500	\$ 500	Full days 7 Half days 12	\$ 6,250		\$ 16,750
Robert Kiesman	Chair - Audit (Note 5 & 7)			\$ 12,500		\$ 500	Full days 7 Half days 14	\$ 6,750		\$ 19,250
Lorianna Bennett	Member, term ended Aug 2017 Chair - Research term began Sept 2017 (Note 4, 5 & 7)		\$ 3,750		\$ 5,250	\$ 500	Full days 7 Half days 14	\$ 6,750	\$ 875	\$ 16,625
David Turchen	Chair - Finance (Note 5 & 7)				\$ 10,500	\$ 500	Full days 7 Half days 14	\$ 6,750		\$ 17,250
Sharon Stromdahl	Member (Note 7)		\$ 7,500			\$ 500	Full days 4 Half days 11	\$ 4,250		\$ 11,750
Chief Clarence Louie	Member (Note 7)		\$ 7,500			\$ 500	Full days 4 Half days 10	\$ 4,250		\$ 11,750
Ida Chong	Member, term ended Sept 2017 (Note 4 & 5)		\$ 3,750			\$ 500	Full days 4 Half days 5	\$ 3,500		\$ 7,250
Suki Gill	Member (Note 7)		\$ 7,500			\$ 500	Full days 7 Half days 13	\$ 5,750		\$ 13,250
Sharon Ogasawara	Member, term began Sept 22/2017 (Note 4 & 7)		\$ 3,750			\$ 500	Full days 3 Half days 9	\$ 3,250		\$ 7,000
Gurdeep Pooni	Member, term began Sept 22/2017 (Note 4 & 7)		\$ 3,750			\$ 500	Full days 3 Half days 9	\$ 3,250		\$ 7,000
Ken Bassett	Member, term began Jan 15/2018 (Note 4,6 & 7)		\$ -			\$ 500	Full days 1 Half days 3	\$ -		\$ -
		<b>\$ 15,000</b>	<b>\$ 45,000</b>	<b>\$ 12,500</b>	<b>\$ 42,000</b>			<b>\$ 71,500</b>	<b>\$ 875</b>	<b>\$ 186,875</b>

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 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 4 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. If a member resigns or starts part way through the term, the retainer will either be clawed back or paid on a pro-rated basis.
- Note 5 Remuneration includes 1 half day meeting held in March 2017, not paid until FY17/18. This meeting day was not included in Total Number of Meeting Days Attended for FY17/18.
- Note 6 Pro-rated retainer of \$1,583 for Q4 FY17/18, not paid until FY18/19.
- Note 7 Certain meetings included in Total Number of Meeting Days Attended were not paid until FY18/19 thus not included in the FY17/18 Total Meeting Fees.  
(Rafferty & Louie - 1 half day; Manning, Ritchie, Kiesman, Bennett, Turchen, Stromdahl, Ogasawara & Pooni - 2 half days; Gill - 4 half days; Brooks - 4 half days & 1 full day; Bassett - 3 half days & 1 full day)