



**Provincial Health Services Authority  
Board Remuneration Summary  
For the Fiscal Year Ended March 31, 2020**

Name	Position	Retainers				Meeting Fee Rates (Note 2)	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees (Note 3 & 4) (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 (Note 5 & 6)	\$ 15,000				\$ 500	Full days 7 Half days 14	\$ 7,000		\$ 15,301	\$ 37,301
Robert Kiesman	Chair Governance & HR (Note 5 & 6)				\$ 10,500	\$ 500	Full days 7 Half days 13	\$ 6,750		\$ 1,443	\$ 18,693
Lorianna Bennett	Chair - Quality & Access Committee (Note 3,4 & 6)				\$ 10,500	\$ 500	Full days 6 Half days 13	\$ 6,000	\$ 375	\$ 6,673	\$ 23,548
David Turchen	Chair - Finance (Note 5 & 6)				\$ 10,500	\$ 500	Full days 6 Half days 12	\$ 6,000		\$ 3,715	\$ 20,215
Sharon Stromdahl	Chair - Research (Note 5 & 6)				\$ 10,500	\$ 500	Full days 7 Half days 13	\$ 6,750		\$ 9,248	\$ 26,498
Chief Clarence Louie	Member (Note 6)		\$ 7,500			\$ 500	Full days 5 Half days 8	\$ 4,250		\$ 4,262	\$ 16,012
Suki Gill	Chair - Audit (Note 5 & 6)			\$ 12,500		\$ 500	Full days 6 Half days 13	\$ 6,250		\$ 39	\$ 18,789
Gurdeep Pooni	Member (Note 5 & 6)		\$ 7,500			\$ 500	Full days 3 Half days 9	\$ 3,750		\$ 18	\$ 11,268
Ken Bassett	Member (Note 6)		\$ 7,500			\$ 500	Full days 7 Half days 12	\$ 6,250		\$ 191	\$ 13,941
Donisa Bernardo	Member (Note 6)		\$ 7,500			\$ 500	Full days 6 Half days 11	\$ 5,500		\$ 3,188	\$ 16,188
Kerry Jang	Member (Note 6)		\$ 7,500			\$ 500	Full days 7 Half days 13	\$ 6,500		\$ 189	\$ 14,189
Sandra Harris	Member (Note 5 & 6)		\$ 7,500			\$ 500	Full days 6 Half days 12	\$ 6,750		\$ 8,912	\$ 23,162
		\$ 15,000	\$ 45,000	\$ 12,500	\$ 42,000			\$ 71,750	\$ 375	\$ 53,179	\$ 239,804

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 Recovery of a \$63 per diem overpayment to Bennett will be recovered in FY20/21.

Note 5 Remuneration includes the following meetings fees for meeting held in FY18/19, not paid until FY19/20: (Harris - 2 half day and 1 full day & Manning, Kiesman, Turchen, Stromdahl, Gill, Pooni 1 half day). These meeting days were not included in Total Number of Meeting Days Attended for FY19/20.

Note 6 Certain meetings included in Total Number of Meeting Days Attended were not paid until FY20/21 thus not included in the FY19/20 Total Meeting Fees. (Manning, Kiesman, Bennett, Turchen, Stromdahl, Louie, Gill, Pooni, Bassett, Bernardo, Jang, Harris - 1 half day meeting)