



**Provincial Health Services Authority  
Board Remuneration Summary  
For the Fiscal Year Ended March 31, 2023**

Name	Position	Retainers				Meeting Fee Rates (Note 1)	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees (Note 2) (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 and Interim Chair Quality & Safety began Nov 19, 2022 (note 3,4 & 5)	\$ 15,000				\$ 500	Full days 15 Half days 74	\$ 24,250	\$ -	\$ 17,505	\$ 56,755
Sharon Stromdahl	Chair - People & Governance, term ended Dec 31, 2022				\$ 7,875	\$ 500	Full days 12 Half days 17	\$ 10,250	\$ 1,500	\$ 10,534	\$ 30,159
David Turchen	Chair - Finance & Operations, term ended Dec 31, 2022 (note 3)				\$ 7,875	\$ 500	Full days 8 Half days 12	\$ 7,250	\$ -	\$ 1,095	\$ 16,220
Suki Gill	Chair -Audit (note 3)			\$ 12,500		\$ 500	Full days 8 Half days 17	\$ 8,500	\$ -	\$ 67	\$ 21,067
Dr. Kenneth Bassett	Chair - Research and Academic Development				\$ 10,500	\$ 500	Full days 12 Half days 19	\$ 10,750	\$ -	\$ -	\$ 21,250
Dr. Kerry Jang	Chair -Quality & Safety, term ended Nov 18, 2022				\$ 6,660	\$ 500	Full days 5 Half days 16	\$ 6,500	\$ -	\$ 178	\$ 13,338
Sandra Harris	Chair - Cultural Safety & Humility (note 6)				\$ 10,500	\$ 500	Full days 12 Half days 23	\$ 11,750	\$ 1,281	\$ 14,690	\$ 38,221
Gurdeep Pooni	Member & Secretary of the Board (note 3)		\$ 7,500			\$ 500	Full days 9 Half days 20	\$ 9,750	\$ -	\$ -	\$ 17,250
Donisa Bernardo	Member		\$ 7,500			\$ 500	Full days 10 Half days 13	\$ 8,250	\$ -	\$ 1,453	\$ 17,203
Gary Caroline	Member, term began Apr 25, 2022 (note 6)		\$ 7,002			\$ 500	Full days 8 Half days 9	\$ 6,250	\$ 188	\$ 896	\$ 14,336
Bill Chan	Member term began Apr 25, 2022 & as of Jan 1, 2023 Chair - Finance & Operations		\$ 5,127		\$ 2,625	\$ 500	Full days 11 Half days 14	\$ 9,000	\$ -	\$ 361	\$ 17,113
Joanna Gislason	Member, term began Apr 25, 2022 & as of Jan 1, 2023 Chair - People & Governance (note 6)		\$ 5,127		\$ 2,625	\$ 500	Full days 9 Half days 14	\$ 8,000	\$ -	\$ 6,334	\$ 22,086
Julia Dillabough	Member, term began Apr 25, 2022 (note 4)		\$ 7,002			\$ 500	Full days 11 Half days 18	\$ 9,750	\$ 1,188	\$ 9,119	\$ 27,059
Gloria Morgan	Member, term began Apr 25, 2022		\$ 7,002			\$ 500	Full days 9 Half days 13	\$ 7,750	\$ -	\$ 1,752	\$ 16,504
		\$ 15,000	\$ 46,259	\$ 12,500	\$ 48,660			\$ 138,000	\$ 4,157	\$ 63,984	\$ 328,560

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 Current meeting rates: \$500 for full day meetings (4 hrs and over) and \$250 for half day meetings (under 4 hours).

Note 2 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 3 Remuneration includes payment for the following meetings held in FY21/22 but not paid until FY22/23: Manning - 4 half day meetings and Turchen, Gill & Pooni - 1 half day meeting.

Note 4 Total Number of Meeting Days Attended include the following meetings days that were attended in FY22/23 but not paid until FY23/24 (therefore, not reflected in the Total Meeting Fees column): Manning-9 half day & 1 full day meetings and Dillabough 1 half day meeting.

Note 5 Tim Manning does not receive remuneration for the interim Chair Quality & Safety position.

Note 6 Total Per Diem for Travel: travel time incurred in FY22/23 but not paid until FY23/24 (therefore not reflected in Total Remuneration) for the following: Harris - 15 hours; Caroline - 2 hours; Gislason - 3 hours.