

**BC Emergency Health Services Corporation
Board Remuneration Summary
For the Fiscal Year Ended March 31,2024**

Name	Position	Retainers				Meeting Fee Rates (Note 1)	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees (Note 3 & 4)	Total Per Diems 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						
Jim Chu	Board Chair	\$ 12,938				\$ 575	Half days 16	\$ 6,025	\$ -	\$ -	\$ 18,963
Colleen Austin	Member		\$ 6,469			\$ 575	Half days 12	\$ 4,625	\$ -	\$ 1,732	\$ 12,826
Lauren Rae Brown	Member (Note 5)		\$ 6,469			\$ 575	Half days 11	\$ 4,088	\$ 438	\$ -	\$ 10,995
Gary Caroline	Member (Note 5)		\$ 6,469			\$ 575	Half days 14	\$ 5,238	\$ 563	\$ 544	\$ 12,814
Elizabeth Cull	Member		\$ 6,469			\$ 575	Half days 14	\$ 5,450	\$ -	\$ 604	\$ 12,523
Douglas Alan LePard	Member		\$ 6,469			\$ 575	Half days 12	\$ 4,875	\$ -	\$ -	\$ 11,344
Barry Thomas O'Neill	Member		\$ 6,469			\$ 575	Half days 13	\$ 5,163	\$ -	\$ 734	\$ 12,366
		\$ 12,938	\$ 38,814	\$ -	\$ -			\$ 35,464	\$ 1,001	\$ 3,614	\$ 91,830

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: \$575 for full day meetings (4 hrs and over) and \$287.5 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 FY22/23 but not paid until FY23/24: Chu - 6 half days & 1 full day; Austin- 7 half days; Brown- 4 half days & 1 full day; Caroline- 6 half days; Cull & LePard & O'Neill 6 half days & 1 full day.
Note 4 Total Number of Meeting Days Attended include the following meetings days that were attended in FY23/24 but not paid until FY24/25 (therefore, not reflected in the Total Meeting Fees column): Chu, Austin, Brown, Cull, LePard & O'Neill - 2 half day meetings and Caroline 1 half day meeting.
Note 5 Total Per Diem for Travel includes payments for the following travel incurred in FY22/23 but not paid until FY23/24 for the following: Brown - 7 hours; Caroline - 4 hours