

Provincial Health Services Authority  
Board Remuneration Summary  
For the Fiscal Year Ended March 31, 2019

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) (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 13	\$ 7,000		\$ 8,590	\$ 30,590
Al Ritchie	Chair - Quality & Access Committee (Note 5)				\$ 10,500	\$ 500	Full days 7 Half days 11	\$ 6,750		\$ 5,025	\$ 22,275
Don Brooks	Member, term ended Dec 31/2018 (Note 5)		\$ 5,625			\$ 500	Full days 6 Half days 8	\$ 6,500		\$ 959	\$ 13,084
Robert Kiesman	Chair - Audit, term ended Dec 31/2018 Chair Governance & HR, term began Jan 1/2019 (Note 5 & 6)			\$ 9,375	\$ 2,625	\$ 500	Full days 7 Half days 13	\$ 7,000		\$ 2,359	\$ 21,359
Pauline Rafferty	Chair - Governance & HR, term ended Dec 31/2018 (Note 5)				\$ 7,875	\$ 500	Full days 6 Half days 8	\$ 5,250		\$ 3,878	\$ 17,003
Lorianna Bennett	Chair - Research (Note 5)				\$ 10,500	\$ 500	Full days 6 Half days 9	\$ 5,750	\$ 625	\$ 7,662	\$ 24,537
David Turchen	Chair - Finance (Note 5 & 6)				\$ 10,500	\$ 500	Full days 7 Half days 13	\$ 7,000		\$ 3,572	\$ 21,072
Sharon Stromdahl	Member (Note 5 & 6)		\$ 7,500			\$ 500	Full days 7 Half days 13	\$ 7,000		\$ 6,247	\$ 20,747
Chief Clarence Louie	Member (Note 5)		\$ 7,500			\$ 500	Full days 2 Half days 2	\$ 1,750		\$ 3,645	\$ 12,895
Suki Gill	Member, term ended Dec 31/2018 Chair Audit, term began Jan 1/2019 (Note 5 & 6)		\$ 5,625	\$ 3,125		\$ 500	Full days 7 Half days 13	\$ 7,500		\$ 812	\$ 17,062
Sharon Ogasawara	Member (Note 5)		\$ 1,875			\$ 500	Full days 0 Half days 2	\$ 1,000		\$ 1,309	\$ 4,184
Gurdeep Pooni	Member (Note 5 & 6)		\$ 7,500			\$ 500	Full days 7 Half days 13	\$ 7,000		\$ 842	\$ 15,342
Ken Bassett	Member (Note 4 & 5)		\$ 9,083			\$ 500	Full days 7 Half days 10	\$ 7,250		\$ 1,084	\$ 17,417
Donisa Bernardo	Member, term began Jan 1/2019		\$ 1,875			\$ 500	Full days 1 Half days 3	\$ 1,250		\$ 822	\$ 3,947
Kerry Jang	Member, term began Jan 1/2019		\$ 1,875			\$ 500	Full days 1 Half days 3	\$ 1,250		\$ 63	\$ 3,188
Sandra Harris	Member, term began Jan 1/2019 (Note 6)		\$ 1,875			\$ 500	Full days 1 Half days 2			\$ 1,911	\$ 3,786
		\$ 15,000	\$ 50,333	\$ 12,500	\$ 42,000			\$ 79,250	\$ 625	\$ 48,781	\$ 248,489

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 Pro-rated retainer of \$1,583 for Q4 FY17/18 was paid in FY18/19.
- Note 5 Remuneration includes the following meetings fees for meeting held in FY17/18, not paid until FY18/19: (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). These meeting days were not included in Total Number of Meeting Days Attended for FY18/19.
- Note 6 Certain meetings included in Total Number of Meeting Days Attended were not paid until FY19/20 thus not included in the FY18/19 Total Meeting Fees. (Harris - 2 half day & 1 full day; Manning, Kiesman, Turchen, Stromdahl, Gill & Pooni - 1 half day)