

Provincial Health Services Authority
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	Total Per Diem Fees (Note 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Tim Manning	Board Chair and Interim Chair Quality Safety (ended Dec 31, 2023) and Interim Chair Audit began April 1, 2023 (Note 3 & 4)	\$ 25,875				\$ 720	Full days 15 Half days 53	\$ 32,630		\$ 26,656	\$ 85,161
Sandra Harris	Chair - Cultural Safety & Humility (Note 5 & 6)				\$ 16,390	\$ 720	Full days 10 Half days 20	\$ 14,400	\$ 3,547	\$ 18,829	\$ 53,166
Donisa Bernardo	Member		\$ 12,940			\$ 720	Full days 7 Half days 21	\$ 12,600		\$ -	\$ 25,540
Gurdeep Pooni	Member & Secretary of the Board		\$ 12,940			\$ 720	Full days 9 Half days 20	\$ 13,680		\$ -	\$ 26,620
Joanna Gislason	Chair, People & Governance (Note 5)				\$ 16,390	\$ 720	Full days 13 Half days 14	\$ 14,400	\$ 188	\$ 6,759	\$ 37,737
Julia Dillabough	Member (Note 3)		\$ 12,940			\$ 720	Full days 12 Half days 19	\$ 15,730	\$ 2,500	\$ 8,561	\$ 39,731
Gary Caroline	Member (Note 5)		\$ 12,940			\$ 720	Full days 9 Half days 14	\$ 11,520	\$ 1,000	\$ 1,702	\$ 27,162
Gloria Ann Morgan	Member		\$ 12,940			\$ 720	Full days 12 Half days 15	\$ 14,040	\$ 1,406	\$ 4,931	\$ 33,317
Bill Chan	Chair, Finance & Operations Committee				\$ 16,390	\$ 720	Full days 9 Half days 14	\$ 11,520		\$ 1,036	\$ 28,946
Dr. Kenneth Bassett	Chair, Research and Academic Development, term ended Dec 31, 2023				\$ 12,293	\$ 720	Full days 9 Half days 13	\$ 11,160		\$ 78	\$ 23,531
Dianne Marie Doyle	Member term began April 18, 2023 and Chair, Quality & Safety Committee began Jan 1, 2024				\$ 13,184	\$ 720	Full days 10 Half days 10	\$ 10,800		\$ 109	\$ 24,093
Richard George Short	Member term began April 18, 2023		\$ 12,321			\$ 720	Full days 8 Half days 11	\$ 9,720		\$ 121	\$ 22,162
Piotr Ryszard Majkowski	Member term began April 18, 2023 and Chair, Research and Academic Development began Jan 1, 2024				\$ 13,184	\$ 720	Full days 10 Half days 13	\$ 11,880		\$ -	\$ 25,064
Dr. Morgan Price	Member term began Feb 24, 2024				\$ 1,308	\$ 720	Full days 2 Half days 0	\$ 1,440		\$ -	\$ 2,748
		\$ 25,875	\$ 77,021	\$ -	\$ 89,139			\$ 185,520	\$ 8,641	\$ 68,782	\$ 454,978

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: \$720 for full day meetings (4 hrs and over) and \$360 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: Manning-9 half day & 1 full day meetings and Dillabough 1 half day meeting.

Note 4 Tim Manning does not receive remuneration for the interim Chair Quality & Safety or Interim Audit Chair positions.

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: Harris - 15 hours; Caroline - 2 hours; Gislason - 3 hours.

Note 6 Total Per Diem for Travel: travel time incurred in FY23/24 but not paid until FY24/25 (therefore not reflected in Total Remuneration) for the following: Harris - 8 hours