



Provincial Health Services Authority
 Board Remuneration Summary
 For the Fiscal Year Ended March 31, 2016

Board Member Name	Current Position	Retainer	2015/16 Regular Meeting Fees (Note 2)	Prior Year Payments (Note 4)	TOTAL REMUNERATION	PHSA Meeting Days Attended	PHSA mtg days in excess of limit
Wynne Powell	Board Chair (Note 3)	\$ -	\$ -	\$ -	\$ -	Full days 5 Half days 23	-
Al Ritchie	Chair - Quality & Access Committee	\$ 10,500	\$ 5,250	\$ -	\$ 15,750	Full days 5 Half days 11	-
Don Brooks	Member	\$ 7,500	\$ 6,250	\$ -	\$ 13,750	Full days 6 Half days 13	3.0
CJ Sidhu	Member, term expired Dec 2015 (Note 5)	\$ 5,625	\$ 5,250	\$ -	\$ 10,875	Full days 5 Half days 11	2.5
Murray Sadler	Chair - Research, term expired Dec 2015 (Note 5)	\$ 7,875	\$ 5,500	\$ 250	\$ 13,625	Full days 5 Half days 12	2.5
Tim Manning	Chair - Finance	\$ 10,500	\$ 6,250	\$ 250	\$ 17,000	Full days 6 Half days 13	-
Lorraine McGrath	Chair - Governance & HR	\$ 10,500	\$ 6,250	\$ -	\$ 16,750	Full days 6 Half days 13	4.0
George Peary	Member	\$ 7,500	\$ 6,500	\$ 250	\$ 14,250	Full days 6 Half days 14	3.0
Pauline Rafferty	Chair - Audit	\$ 12,500	\$ 6,500	\$ 250	\$ 19,250	Full days 6 Half days 14	3.0
John O'Fee	Member	\$ 7,500	\$ 6,250	\$ 500	\$ 14,250	Full days 6 Half days 13	0.5
Robert Kiesman	Member	\$ 7,500	\$ 6,000	\$ -	\$ 13,500	Full days 6 Half days 12	-
David Turchen	Member, term began Dec 2015 (Note 5)	\$ 1,875	\$ 1,000	\$ -	\$ 2,875	Full days 1 Half days 2	0.5
Sharon Stromdahl	Member, term began Dec 2015 (Note 5)	\$ 1,875	\$ 1,000	\$ -	\$ 2,875	Full days 1 Half days 2	0.5
Chief Clarence Louie	Member, term began Dec 2015 (Note 5)	\$ 1,875	\$ 500	\$ -	\$ 2,375	Full days 1 Half days 0	-
Total		\$ 93,125	\$ 62,500	\$ 1,500	\$ 157,125		

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 Wynne Powell does not accept a retainer or remuneration for the meetings attended.

Note 4 Prior year meeting payments not paid until Fiscal 2015/2016.

Note 5 Retainers are payable to active board members on the first day of the month at the beginning of each quarter in April, July, October and January.