

**BC Emergency Health Services Corporation  
Board Remuneration Summary  
For the Fiscal Year Ended March 31, 2022**

Name	Position	Retainers				Meeting Fee Rates Note 2	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems 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						
Jim Chu	Board Chair (term began July 12, 2021)	\$10,808				\$ 500	Full days 1 Half days 6	\$ 2,000	\$ -	\$ 12,808	
Colleen Austin	Member (term began October 18, 2021)		\$3,390			\$ 500	Full days 0 Half days 6	\$ 1,500	\$ -	\$ 4,890	
Lauren Brown	Member (term began October 18, 2021)		\$3,390			\$ 500	Full days 1 Half days 6	\$ 2,000	\$ -	\$ 5,390	
Elizabeth Cull	Member (term began October 18, 2021)		\$3,390			\$ 500	Full days 1 Half days 5	\$ 1,750	\$ -	\$ 5,140	
Dr. Kerry Jang	Member (term began October 18, 2021)		\$3,390			\$ 500	Full days 1 Half days 6	\$ 2,000	\$ -	\$ 5,390	
Doug LePard	Member (term began October 18, 2021)		\$3,390			\$ 500	Full days 1 Half days 6	\$ 2,000	\$ -	\$ 5,390	
Barry O'Neill	Member (term began October 18, 2021)		\$3,390			\$ 500	Full days 1 Half days 6	\$ 2,000	\$ -	\$ 5,390	
Tim Manning	Board Chair, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 40	\$ -		\$ -	
Robert Kiesman	Chair - People & Governance, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 9	\$ -		\$ -	
Lorianna Bennett	Chair - Quality & Safety, term ended May 31, 2021					\$ -	Full days 1 Half days 3	\$ -		\$ -	
David Turchen	Chair - Finance, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 10	\$ -		\$ -	
Sharon Stromdahl	Chair - Research, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 10	\$ -		\$ -	
Chief Clarence Louie	Member, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 11	\$ -		\$ -	
Suki Gill	Chair - Audit, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 10	\$ -		\$ -	
Gurdeep Pooni	Member, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 10	\$ -		\$ -	
Dr. Kenneth Bassett	Member, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 9	\$ -		\$ -	
Donisa Bernardo	Member, term ended July 13, 2021 - Note 1					\$ -	Full days 1 Half days 12	\$ -		\$ -	
Dr. Kerry Jang	Chair - Quality & Safety, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 10	\$ -		\$ -	
Sandra Harris	Chair - Cultural Safety and Humility, term ended July 13, 2021 - Note 1					\$ -	Full days 2 Half days 8	\$ -		\$ -	
		\$ 10,808	\$ 20,340	\$ -	\$ -			\$ 13,250	\$ -	\$ 44,398	

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 For the period of April 1, 2021 to July 13, 2021, the BCEHS Board was comprised of the same directors as the PHSA Board, and BCEHS Board meetings were held in conjunction with PHSA Board meetings. Remuneration for these directors during the period of April 1, 2021 to July 13, 2021 is reflected in the PHSA Board Remuneration Summary. Effective July 13, 2021, the appointments of these directors were rescinded.

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).