



**Provincial Health Services Authority
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2022**

Name	Position	Retainers (Note 1)				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)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Tim Manning	Board Chair (Note 1, 4 & 5)	\$ 18,750				\$ 500	Full days 10 Half days 97	\$ 35,750		\$ 6,928	\$ 61,428
Robert Kiesman	Chair - People & Governance term ended Dec 31, 2021 (Note 1 & 4)				\$ 10,500	\$ 500	Full days 7 Half days 18	\$ 8,250		\$ 1,316	\$ 20,066
Lorianna Bennett	Chair - Quality & Safety, term ended May 31, 2021 (Note 1)				\$ 3,875	\$ 500	Full days 1 Half days 3	\$ 1,250		\$ -	\$ 5,125
David Turchen	Chair - Finance (Note 1, 4 & 5)				\$ 13,125	\$ 500	Full days 10 Half days 22	\$ 10,500		\$ 892	\$ 24,517
Sharon Stromdahl	Chair - Research - term ended December 31, 2021 Chair and People & Governance - term began Jan 1, 2022 (Note 1)				\$ 13,125	\$ 500	Full days 10 Half days 25	\$ 11,250		\$ 5,345	\$ 29,720
Chief Clarence Louie	Member, term ended Dec 31, 2021 (Note 1)	\$ 7,500				\$ 500	Full days 7 Half days 20	\$ 8,500		\$ -	\$ 16,000
Suki Gill	Chair - Audit (Note 1, 4 & 5)			\$ 15,625		\$ 500	Full days 9 Half days 21	\$ 9,750		\$ -	\$ 25,375
Gurdeep Pooni	Member (Note 1, 4 & 5)		\$ 9,375			\$ 500	Full days 9 Half days 23	\$ 10,250		\$ -	\$ 19,625
Dr. Kenneth Bassett	Member Chair Research term began Jan 1, 2022 (Note 1)		\$ 7,500		\$ 2,625	\$ 500	Full days 10 Half days 23	\$ 10,750		\$ -	\$ 20,875
Donisa Bernardo	Member (Note 1)		\$ 9,375			\$ 500	Full days 7 Half days 25	\$ 9,750		\$ -	\$ 19,125
Dr. Kerry Jang	Chair - Quality & Safety, term began April 1, 2021 (Note 1)				\$ 12,375	\$ 500	Full days 10 Half days 28	\$ 12,000		\$ 138	\$ 24,513
Sandra Harris	Chair - Cultural Safety & Humility (Note 1 & 4)				\$ 12,625	\$ 500	Full days 8 Half days 19	\$ 9,750		\$ 34	\$ 22,409
		\$ 18,750	\$ 33,750	\$ 15,625	\$ 68,250			\$ 137,750	\$ -	\$ 14,653	\$ 288,778

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 FY20/21 Q4 Retainer was paid in FY21/22 and has been included in above Retainer amounts (Manning - \$3750; Gill - \$3125; Kiesman, Bennett, Turchen & Stromdahl - \$2625; Harris - \$2125; Louie, Pooni, Bassett, Bernard & Jang - \$1875).

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 Remuneration includes payment for the following meetings held in FY20/21 but not paid until FY21/22: (Manning - 30 half day meetings, Harris - 4 half day meetings, Kiesman, Turchen, Gill & Pooni - 1 half day meeting. These meeting days were not included in Total Number of Meeting Days Attended for FY21/22. Of these meetings, the following were not included in the FY20/21 Board Remuneration Summary disclosure (Manning - 29 half day meetings, Harris - 3 half day meetings)

Note 5 Total Number of Meeting Days Attended include the following meetings days that were attended in FY21/22, but not paid until FY22/23 (therefore, not reflected in the Total Meeting Fees column): Manning 4 half day meetings, Turchen, Gill & Pooni - 1 half day meeting.