



**Provincial Health Services Authority
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2021**

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 4, 5 & 6)	\$ 11,250				\$ 500	Full days 8 Half days 104	\$ 30,000		\$ 2,071	\$ 43,321
Robert Kiesman	Chair - People & Governance (Note 4, 5 & 6)				\$ 7,875	\$ 500	Full days 8 Half days 23	\$ 9,750		\$ 35	\$ 17,660
Lorianna Bennett	Chair - Quality & Safety (Note 4 & 6)				\$ 7,875	\$ 500	Full days 8 Half days 20	\$ 9,250	\$ -	\$ 35	\$ 17,160
David Turchen	Chair - Finance (Note 4, 5 & 6)				\$ 7,875	\$ 500	Full days 6 Half days 25	\$ 9,250		\$ 225	\$ 17,350
Sharon Stromdahl	Chair - Research (Note 4 & 6)				\$ 7,875	\$ 500	Full days 8 Half days 23	\$ 10,000		\$ 35	\$ 17,910
Chief Clarence Louie	Member (Note 4 & 6)		\$ 5,625			\$ 500	Full days 5 Half days 16	\$ 6,750		\$ 35	\$ 12,410
Suki Gill	Chair - Audit (Note 4, 5 & 6)			\$ 9,375		\$ 500	Full days 8 Half days 24	\$ 10,000		\$ 35	\$ 19,410
Gurdeep Pooni	Member (Note 4, 5 & 6)		\$ 5,625			\$ 500	Full days 8 Half days 22	\$ 9,500		\$ 35	\$ 15,160
Ken Bassett	Member (Note 4 & 6)		\$ 5,625			\$ 500	Full days 8 Half days 25	\$ 10,500		\$ 35	\$ 16,160
Donisa Bernardo	Member (Note 4 & 6)		\$ 5,625			\$ 500	Full days 8 Half days 20	\$ 9,250		\$ 35	\$ 14,910
Kerry Jang	Member (Note 4 & 6)		\$ 5,625			\$ 500	Full days 8 Half days 19	\$ 9,000		\$ 107	\$ 14,732
Sandra Harris	Chair - Cultural Safety & Humility, chair term began Mar 1/ 21 (Note 4, 5 & 6)		\$ 5,625			\$ 500	Full days 7 Half days 13	\$ 6,750		\$ 35	\$ 12,410
		\$ 11,250	\$ 33,750	\$ 9,375	\$ 31,500			\$ 130,000	\$ -	\$ 2,720	\$ 218,595

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 Remuneration includes the following meetings fees for meeting held in FY19/20 but not paid until FY20/21: Manning, Kiesman, Bennet, Turchen, Stromdahl, Louie, Gill, Pooni, Bassett, Bernardo, Jang & Harris - 1 half day. These meeting days were not included in Total Number of Meeting Days Attended for FY20/21.

Note 5 FY20/21 meetings included in Total Number of Meeting Days Attended but are not paid until FY21/22 so not included in the FY20/21 Total Meeting Fees: Manning, Kiesman, Turchen, Gill, Pooni & Harris - 1 half day meeting.

Note 6 FY20/21 Q4 Retainer was not paid until FY21/22 thus not included FY20/21 Retainer amounts (Manning - \$3750; Gill - \$3125; Kiesman, Bennett, Turchen & Stromdahl - \$2625; Harris - \$2125; Louie, Pooni, Bassett, Bernard & Jang - \$1875).