

**VANCOUVER ISLAND HEALTH AUTHORITY**

**Fiscal Year 2022/23 (For the year ending March 31, 2023)**

Name	Position	Retainers				Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees (Chair Level 1 and Chair and Director Level 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Diane Brennan	Director / Chair - Governance Committee		\$ 7,500		\$ 2,027	\$500	24.5 16 full days & 17 half	\$ 12,250		\$ 3,399	\$25,177
Shaunee Casavant	Director		\$ 7,500			\$500	16.5 13 full days & 7 half	\$ 8,250		\$ 8,027	\$23,777
Anne Davis	Director / Chair - HR & Compensation Committee		\$ 7,500		\$ 3,000	\$500	22 15 full days & 14 half	\$ 11,000		\$ 5,014	\$26,514
Vivian Hermansen <sup>4</sup>	Director		\$ 7,000			\$500	16.5 12 full days & 9 half	\$ 8,250		\$ 5,439	\$20,689
Leah Hollins	Board Chair	\$ 15,000				\$500	57.6 24 full days & 67 half <sup>5</sup>	\$ 28,781		\$ 3,757	\$47,539
Ronald Mattson	Director		\$ 7,500			\$500	24 16 full days & 16 half	\$ 12,000		\$ 460	\$19,960
Anne McFarlane	Director / Chair - Health Quality Committee		\$ 7,500		\$ 3,000	\$500	22 15 full days & 14 half	\$ 11,000		\$ 1,437	\$22,937
Alana Nast	Director / Chair - Finance & Audit Committee		\$ 7,500	\$ 5,000		\$500	13 8 full days & 10 half	\$ 6,500		\$ 141	\$19,141
Ronald Rice	Director		\$ 7,500			\$500	20 11 full days & 18 half	\$ 10,000		\$ 527	\$18,027
Marilyn Whitemarsh <sup>3</sup>	Director / Chair - Governance Committee		\$ 2,546		\$ 973	\$500	10.1 6 full days & 8 half <sup>5</sup>	\$ 5,031		\$ 55	\$8,605
											\$232,365
<b>Notes:</b>	1 The current meeting rate of \$500 is for a full day meeting. \$250 is paid for a half day meeting										
	2 The payment of Per Diem Travel Fees is a permitted exception to Treasury Board Directive 3/11(2/17) under specific eligibility criteria. The rate is \$62.50 per hour after the first two hours of one-way travel.										
	3 Board Director Marilyn Whitemarsh's term ended July 31, 2022										
	4 Board Director Vivian Hermansen resigned effective February 21, 2023										
	5 Board Chair Leah Hollins and Director Marilyn Whitemarsh were paid for a 1/2 hour meeting (0.125/day)										
	The link to Island Health's public board remuneration disclosure is:										
	<a href="https://www.islandhealth.ca/about-us/accountability/organization/our-board-directors">https://www.islandhealth.ca/about-us/accountability/organization/our-board-directors</a>										