

VANCOUVER ISLAND HEALTH AUTHORITY
Fiscal Year 2025/26 (For the year ending March 31, 2026)

NAME	POSITION	RETAINERS				Meeting Rates (note 1)	Total Meeting Days Attended		Total Meeting Fees (note 2)	Expense Reimbursement	Total Retainer, Meeting Fees and Expense Reimbursement
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair		Half Days	Full Days			
Andrew Adams ³	Director		12,940		1,725	720	6.0	17.0	14,400	8,597	37,662
Diane Brennan ⁴	Director		4,337			720	1.0	7.0	5,400	2,190	11,927
Shaunee Casavant	Director		12,940			720	4.0	15.0	12,240	5,640	30,820
Harold Cull	Director / Chair - Finance and Audit Committee		12,940	5,750		720	8.0	15.0	13,680	-	32,370
Anne Davies ⁵	Director		9,705		1,725	720	6.0	13.0	11,520	5,533	28,483
Joanna Gislason ⁶	Director		11,518		1,725	720	4.0	9.0	7,920	-	21,163
Leah Hollins	Board Chair / Chair- Strategic Priorities Committee	25,875			1,725	720	38.0	20.0	28,080	1,856	57,536
Anne McFarlane ⁷	Director / Chair - Health Quality Committee		12,940		1,725	720	7.0	14.0	12,600	662	27,927
Morgan Price ⁸	Director		10,914		1,725	720	4.0	10.0	8,640	-	21,279
Ronald Rice ⁹	Vice Chair/ Chair - Governance and Human Resources Committee		12,940			720	20.0	1.0	7,920	-	20,860
										Total	\$ 290,027

Notes:

1, 2 The current meeting rate of \$720 is for a full day meeting. \$360 is paid for a half day meeting - effective April 1, 2023

3 Andrew Adams was Governance Committee Chair from April 1, 2025 - September 30, 2025

4 Diane Brennan's term Ended July 31, 2025

5 Anne Davies was Human Resources and Compensation Committee Chair from April 1, 2025 - September 30, 2025. Term Ended December 31, 2025

6 Joanna Gislason's term started May 11, 2025. Governance And Human Resources Committee Chair from October 1, 2025 - February 12, 2026

7 Anne McFarlane was Health Quality Committee Chair from April 1 2025 - September 30, 2026 and from March 26, 2026 - March 31, 2026

8 Morgan Price's term Started May 28, 2025. Health Quality Committee Chair from October 1, 2025- March 26, 2026

9 Ronald Rice was Governance And Human Resources Committee Chair from February 12, 2026 - March 31, 2026

The link to Island Health's public board remuneration policy is:
<https://www.islandhealth.ca/about-us/accountability/organization/our-board-directors>