

VANCOUVER ISLAND HEALTH AUTHORITY
Board Remuneration for the Fiscal Year April 1, 2019 - March 31, 2020

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Diane Brennan	Director (Note 6)		7,750			500	16 14 full days & 4 half	8,000		3,195	18,945
Anne Davis	Director		7,500			500	20.5 17 full days & 7 half	10,250	375	4,974	23,099
Leah Hollins	Board Chair	15,000				500	41 25 full days & 32 half	20,500	500	4,176	40,176
Ronald Mattson	Director		7,500			500	23.5 17 full days & 13 half	11,750	500	733	20,483
Anne McFarlane	Director / Chair - Health Quality Committee		7,500		3,000	500	23.5 17 full days & 13 half	11,750	500	1,374	24,124
Claire Moglove	Director / Chair - Human Resources & Compensation Committee (Note 5)		6,956		2,783	500	21.5 16 full days & 11 half	10,750	438	4,636	25,563
Alana Nast	Director / Chair - Finance & Audit Committee		7,500	5,000		500	23.5 18 full days & 11 half	11,750		230	24,480
Robina Thomas	Director (April 2019 - December 2019)		5,625			500	12.5 9 full days & 7 half	6,250		609	12,484
Kenneth Watts	Director (April 2019 - December 2019)		5,625			500	12.5 11 full days & 3 half	6,250	563	4,024	16,462
Marilyn Whitemarsh	Director / Chair - Governance Committee		7,500		3,000	500	27 18 full days & 18 half	13,500	500	3,883	28,383
										\$ 234,198	

Notes:

- 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 Robina Thomas ceased being a Director on December 31, 2019.
- 4 Kenneth Watts ceased being a Director on December 31, 2019.
- 5 Claire Moglove's term as Director/Chair - Human Resources & Compensation Committee expired December 31, 2019, but was reappointed January 28th, 2020. The retainer was prorated for 28-day inactive period.
- 6 Diane Brennan's start date was March 20, 2019. She received \$250 for a prorated portion of Q4 FY1819 retainer.
- 7 The link to Island Health's public board remuneration disclosure is:
<https://www.islandhealth.ca/about-us/accountability/financial-reporting>