

VANCOUVER ISLAND HEALTH AUTHORITY
Fiscal Year 2021/22 (For the year ending March 31, 2022)

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Diane Brennan	Director		7,500			500	14.5 10 full days & 9 half	7,250		-	14,750
Shaunee Casavant	Director		7,500			500	16 11 full days & 10 half	8,000		-	15,500
Anne Davis	Director		7,500		750	500	17 9 full days & 16 half	8,500		73	16,823
Vivian Hermansen	Director					500	0 full days & - half	-		-	-
Leah Hollins	Board Chair	15,000				500	54.5 12 full days & 85 half	39,000		266	54,266
Ronald Mattson	Director		7,500			500	19 10 full days & 18 half	9,500		-	17,000
Anne McFarlane	Director / Chair - Health Quality Committee		7,500		3,000	500	16.5 9 full days & 15 half	8,250		-	18,750
Claire Moglove	Director / Chair - Human Resources & Compensation Committee		5,625		2,250	500	13.5 7 full days & 13 half	6,750		-	14,625
Alana Nast	Director / Chair - Finance & Audit Committee		7,500	5,000		500	18.5 10 full days & 17 half	9,250		-	21,750
Ronald Rice	Director		7,500			500	18 10 full days & 16 half	9,000		-	16,500
Marilyn Whitemarsh	Director / Chair - Governance Committee		7,500		3,000	500	21.5 11 full days & 21 half	10,750		-	21,250
										\$ 211,214	

Notes:

- 1 The current meeting rate of \$500 is for a full day meeting. \$250 is paid for a half day meeting.
- 2 Board remuneration is in accordance with the Treasury Board Directive [2/20] Remuneration Guidelines for Appointees to Ministry and Crown Agency Boards.
- 3 Board Chair Leah Hollins' meeting fees include 43 half day meetings and 2 full days FY2021 meetings paid in FY2122 as per Deputy Minister Stephen Brown's directive dated June 7, 2021.
- 4 Board Director Claire Moglove's term ended December 31, 2021.
- 5 Board Director Vivian Hermansen was appointed March 18, 2022. Meeting fees and prorated retainer paid in April 2022.
- 6 The link to Island Health's public board remuneration disclosure is [Financial Reporting | Island Health](#)