

VANCOUVER ISLAND HEALTH AUTHORITY

Board Remuneration for the Fiscal Year April 1, 2015 - March 31, 2016

| Name | Position | Retainers | Current Rate For Full Day Meeting | Number of Meeting Days Attended | Meeting Fees @ Current Rates | Current Per Diem (time travelled in excess of 2 hours) Rate | Per Diem Fee For Travel | Total Remuneration |
|------------------|---|----------------------|-----------------------------------|---------------------------------|------------------------------|---|-------------------------|--------------------|
| Roger Barnsley | Director - Full Year Chair - Health Quality Committee | \$ 7,500 \$ 3,000 | \$ 500 | Full Days 13 Half Days 5 | \$ 6,500 \$ 1,250 | \$ 62.50 | \$ - | \$ 18,250 |
| Frank Carson | Director - Full Year Chair - Governance & HR Committee | \$ 7,500 \$ 3,000 | \$ 500 | Full Days 12 Half Days 6 | \$ 6,000 \$ 1,500 | \$ 62.50 | \$ - | \$ 18,000 |
| James Dutton | Director - Full Year | \$ 7,500 | \$ 500 | Full Days 13 Half Days 5 | \$ 6,500 \$ 1,250 | \$ 62.50 | \$ - | \$ 15,250 |
| Don Hubbard | Chair - Full Year | \$ 15,000 | \$ 500 | Full Days 13 Half Days 5 | \$ 6,500 \$ 1,250 | \$ 62.50 | \$ - | \$ 22,750 |
| David Kruyt | Director - Partial Year | \$ 3,750 | \$ 500 | Full Days 6 Half Days 3 | \$ 3,000 \$ 750 | \$ 62.50 | \$ - | \$ 7,500 |
| Susan Mehinagic | Director - Full Year | \$ 7,500 | \$ 500 | Full Days 11 Half Days 5 | \$ 5,500 \$ 1,250 | \$ 62.50 | \$ - | \$ 14,250 |
| Claire Moglove | Director - Partial Year | \$ 1,875 | \$ 500 | Full Days 3 Half Days 1 | \$ 1,500 \$ 250 | \$ 62.50 | \$ - | \$ 3,625 |
| Robina Thomas | Director - Full Year | \$ 7,500 | \$ 500 | Full Days 12 Half Days 3 | \$ 6,000 \$ 750 | \$ 62.50 | \$ - | \$ 14,250 |
| Matthew Watson | Director - Full Year Chair - Finance & Audit Committee | \$ 7,500 \$ 5,000 | \$ 500 | Full Days 9 Half Days 7 | \$ 4,500 \$ 1,750 | \$ 62.50 | \$ - | \$ 18,750 |
| Jean Wheeler | Director - Full Year | \$ 7,500 | \$ 500 | Full Days 13 Half Days 3 | \$ 6,500 \$ 750 | \$ 62.50 | \$ 1,500 | \$ 16,250 |
| Starr Winchester | Director - Partial Year | \$ 2,500 | \$ 500 | Full Days 3 Half Days 2 | \$ 1,500 \$ 500 | \$ 62.50 | \$ - | \$ 4,500 |
| Totals | | \$ 86,625 | | | \$ 65,250 | | \$ 1,500 | \$ 153,375 |

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 under specific eligibility criteria
- 3 David Kruyt ceased being a director on September 30, 2015
- 4 Susan Mehinagic ceased being a director on March 31, 2016
- 5 Claire Moglove became a director on December 31, 2016
- 6 Starr Winchester became a director on December 1, 2016
- 7 The link to VIHA's public board remuneration disclosure is http://www.viha.ca/about_viha/accountability/financial_reporting/