

VANCOUVER ISLAND HEALTH AUTHORITY
For the Fiscal Year April 1, 2016 - March 31, 2017

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees (Chair Level 1 and Chair and Director Level 2)	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Roger Barnsley	Director and Chair - Health Quality Committee		\$ 7,500		\$ 3,000	\$ 500	21.0 17 full days & 8 half	\$ 10,500		\$ 21,000
Frank Carson	Director and Chair - Governance & HR Committee - Partial Year		5,625		2,250	500	13.5 10 full days & 7 half	6,750		14,625
James Dutton	Director		7,500			500	20.0 16 full days & 8 half	10,000		17,500
Don Hubbard	Chair	15,000				500	22.0 17 full days & 10 half	11,000		26,000
Robin Kenyon	Director - Partial Year		1,875			500	8.0 7 full days & 2 half	4,000		5,875
Claire Moglove	Director and Chair - Human Resources & Compensation		7,500		750	500	19.0 15 full days & 8 half	9,500		17,750
Robina Thomas	Director		7,500			500	18.5 16 full days & 5 half	9,250		16,750
Matthew Watson	Director and Chair - Finance & Audit Committee		7,500	5,000		500	15.0 11 full days & 8 half	7,500		20,000
Jean Wheeler	Director and Chair - Governance & Engagement		7,500		3,000	500	19.0 15 full days & 8 half	9,500	1,000	21,000
Marilyn Whitemarsh	Director - Partial Year		5,872			500	17.0 15 full days & 4 half	8,500	250	14,622
Starr Winchester	Director		7,500			500	20.5 17 full days & 7 half	10,250		17,750

Notes:

- 1 The current meeting rate of \$500 is for a full day meeting. \$250 is paid for a half day meeting
- 2 Frank Carson ceased being a director on December 31, 2016
- 3 Robin Kenyon became a director on January 1, 2017
- 4 Marilyn Whitemarsh became a director on June 19, 2016.
- 5 Claire Moglove became the Chair - Human Resources & Compensation on January 1, 2017.
- 6 The link to VIHA's public board remuneration disclosure is http://www.viha.ca/about_viha/accountability/financial_reporting/