

VANCOUVER ISLAND HEALTH AUTHORITY
For the Fiscal Year April 1, 2017 - March 31, 2018

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Roger Barnsley	Director & Chair - Health Quality Committee (Full Year)		\$7,500		\$3,000	\$500	16.5 9 full days & 15 half	\$8,250		\$ 18,750
Anne Davis	Director (January to March)		1,875			500	3.5 3 full days & 1 half	1,750	250	3,875
James Dutton	Director (April to December)		5,625			500	10 5 full days & 10 half	5,000		10,625
Leah Hollins	Chair (September to March)	7,867		750		500	20.5 9 full days & 23 half	10,250		18,867
Don Hubbard	Chair (April to September)	7,125				500	16 8 full days & 16 half	8,000		15,125
Robin Kenyon	Director (April - December)		5,625			500	15 9 full days & 12 half	7,500		13,125
Ronald Mattson	Director (September to March)		3,933			500	7 3 full days & 8 half	3,500	500	7,933
Anne McFarlane	Director (January to March)		1,875			500	4.5 3 full days & 3 half	2,250		4,125
Claire Moglove	Director & Chair - Human Resources & Compensation (Full Year)		7,500		3,000	500	22.5 12 full days & 21 half	11,250	1,063	22,813
Robina Thomas	Director (Full Year)		7,500			500	15 10 full days & 10 half	7,500		15,000
Matthew Watson	Chair - Finance & Audit Committee (April - September)		3,563	2,375		500	14.5 7 full days & 15 half	7,250		13,188
Kenneth Watts	Director (January to March)		1,875			500	3.5 3 full days & 1 half	1,750		3,625
Jean Wheeler	Director (Full Year); Chair - Governance & Engagement (April - December)		7,500		2,250	500	21.5 11 full days & 21 half	10,750	2,281	22,781
Marilyn Whitemarsh	Director (Full Year); Chair - Governance & Engagement (January - March)		7,500		750	500	20.5 12 full days & 17 half	10,250		18,500
Starr Winchester	Director (April - December)		5,625			500	15.5 9 full days & 13 half	7,750		13,375

\$201,707

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 2/17 under specific eligibility criteria. The rate is \$62.50 per hour after the first two hours of one-way travel.
- 3 Anne Davis became a director on December 31, 2017
- 4 James Dutton ceased being a director December 31, 2017.
- 5 Don Hubbard ceased being a director September 22, 2017
- 6 Robin Kenyon ceased being a director December 31, 2017
- 7 Leah Hollins became a director on September 22, 2017
- 8 Ronald Mattson became a director on September 22, 2017
- 9 Anne McFarlane became a director on December 31, 2017
- 10 Matthew Watson ceased being a director on September 22, 2017
- 11 Kenneth Watts became a director on December 31, 2017
- 12 Jean Wheeler ceased to be Chair of GC December 31, 2017
- 13 Marilyn Whitemarsh became Chair of GC January 1, 2018
- 14 Starr Winchester ceased being a director on December 31, 2017
- 15 The link to VIHA's public board remuneration disclosure is http://www.viha.ca/about_viha/accountability/financial_reporting/