

VANCOUVER ISLAND HEALTH AUTHORITY
For the Fiscal Year April 1, 2018 - March 31, 2019

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						
Roger Barnsley	Director (April to December)		\$5,625			\$500	15.5 13 full days & 5 half	\$7,750		2,197	\$ 15,572
Diane Brennan	Director (March)					500	0 0 full days & 0 half	-		657	657
Anne Davis	Director		7,500			500	20 17 full days & 6 half	10,000	1,000	5,513	24,013
Leah Hollins	Board Chair (ongoing) / Chair - Finance & Audit Committee (April to December)	15,000		3,750		500	38.5 24 full days & 29 half	19,250		7,746	45,746
Ronald Mattson	Director		7,500			500	19.5 15 full days & 9 half	9,750		1,792	19,042
Anne McFarlane	Director / Chair - Health Quality Committee		7,500		3,000	500	18.5 14 full days & 9 half	9,250		2,139	21,889
Claire Moglove	Director / Chair - Human Resources & Compensation Committee		7,500		3,000	500	22 17 full days & 10 half	11,000	656	5,927	28,083
Alana Nast	Director / Chair - Finance & Audit Committee (January to March)		1,875	1,250		500	4 3 full days & 2 half	2,000		1,642	6,767
Robina Thomas	Director (ongoing) / Board Vice-Chair (April - June)		7,500		750	500	20 17 full days & 6 half	10,000		2,314	20,564
Kenneth Watts	Director		7,500			500	17.5 15 full days & 5 half	8,750	469	2,850	19,568
Jean Wheeler	Director (April to December)		5,625			500	14.5 11 full days & 7 half	7,250	1,344	4,163	18,382
Marilyn Whitemarsh	Director / Chair - Governance Committee		7,500		3,000	500	24 17 full days & 14 half	12,000		4,438	26,938
											\$ 247,221
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. The rate is \$62.50 per hour after the first two hours of one-way travel										
	3 Roger Barnsley ceased being a Director on December 31, 2018.										
	4 Diane Brennan became a Director on March 20, 2019.										
	5 Leah Hollins ceased to be Chair of the Finance and Audit Committee on December 31, 2018 while continuing as Board Chair.										
	6 Alana Nast became a Director and Chair of the Finance and Audit Committee on January 1, 2019.										
	7 Robina Thomas ceased to be the Board Vice Chair on June 30, 2018 while continuing as a Director.										
	8 Jean Wheeler ceased being a Director on December 31, 2018.										
	9 The link to Island Health's public board remuneration disclosure is http://www.viha.ca/about_viha/accountability/financial_reporting/										