

VANCOUVER ISLAND HEALTH AUTHORITY

Fiscal Year 2020/21 (For the year ending March 31, 2021)

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Diane Brennan	Director		7,500			500	13 7 full days & 12 half	6,750		-	14,250
Anne Davis	Director		7,500			500	14 7 full days & 14 half	7,250		-	14,750
Leah Hollins	Board Chair	15,000				500	83.5 16 full days & 135 half	33,000		-	48,000
Ronald Mattson	Director		7,500			500	15 7 full days & 16 half	7,750		-	15,250
Anne McFarlane	Director / Chair - Health Quality Committee		7,500		3,000	500	12.5 5 full days & 15 half	6,500		-	17,000
Claire Moglove	Director / Chair - Human Resources & Compensation Committee		7,500		3,000	500	15 6 full days & 18 half	7,750		-	18,250
Alana Nast	Director / Chair - Finance & Audit Committee		7,500	5,000		500	15.5 7 full days & 17 half	8,000		-	20,500
Shaunee Casavant	Director		5,034			500	8 5 full days & 6 half	4,000		-	9,034
Ronald Rice	Director		5,034			500	12 5 full days & 14 half	6,000		-	11,034
Marilyn Whitemarsh	Director / Chair - Governance Committee		7,500		3,000	500	16 7 full days & 18 half	8,250		-	18,750

\$ 186,818

Notes:

- The current meeting rate of \$500 is for a full day meeting. \$250 is paid for a half day meeting
- The payment of Per Diem Travel Fees is a permitted exception to Treasury Board Directive 3/11(2/17) under specific eligibility criteria. The rate is \$62.50 per hour after the first two hours of one-way travel.
- Board Chair Leah Hollins was paid for 60 days of meetings until Jan 8, 2021. Leah's meeting fees include 12 half-day 2020 meetings paid in FY2021 which are excluded in the number of meeting days attended.
- Board Chair Leah Hollins' meeting fees exclude 43 half-day meetings and 2 full day 2021 meetings that will be paid in FY 2122 as per Deputy Minister Stephen Brown's directive dated June 7, 2021. These meetings are included in the number of meeting days attended.
- Board Director Shaunee Casavant was appointed on July 29, 2020
- Board Director Ronald Rice was appointed on July 29, 2020
- Due to the ongoing pandemic, no Board members travelled during the fiscal year.
- Board members Diane Brennan, Anne Davis, Ronald Mattson, Anne McFarlane, Claire Moglove, Alana Nast, and Marilyn Whitemarsh had one half-day meeting on March 27/20 that was paid in FY2020/21. This meeting was not included in their total number of meeting days attended.
- The link to Island Health's public board remuneration disclosure is <https://www.islandhealth.ca/about-us/accountability/financial-reporting>