

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/