

**VANCOUVER ISLAND HEALTH AUTHORITY**  
**Fiscal Year 2023/24 (For the year ending March 31, 2024)**

Name	Position	Retainers				Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees (Chair Level 1 and Chair and Director Level 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Andy Adams <sup>2</sup>	Director		\$ 11,767			\$720	11.5 9 full days & 5 half	\$ 8,280		\$ 3,518	\$23,565
Diane Brennan	Director / Chair - Governance Committee		\$ 12,940		\$ 3,450	\$720	17.5 12 full days & 11 half	\$ 12,600		\$ 2,400	\$31,390
Shaunee Casavant	Director		\$ 12,940			\$720	16.5 16 full days & 1 half	\$ 11,880		\$ 11,231	\$36,051
Harold Cull <sup>3</sup>	Director		\$ -			\$720	0 0 full days & 0 half	\$ -		\$ -	\$0
Anne Davis	Director / Chair - HR & Compensation Committee		\$ 12,940		\$ 3,450	\$720	18.5 15 full days & 7 half	\$ 13,320		\$ 8,930	\$38,640
Leah Hollins	Board Chair	\$ 25,875				\$720	43 23 full days & 40 half	\$ 30,960		\$ 5,269	\$62,104
Ronald Mattson	Director		\$ 12,940			\$720	17.0 13 full days & 8 half	\$ 12,240		\$ 2,136	\$27,316
Anne McFarlane	Director / Chair - Health Quality Committee		\$ 12,940		\$ 3,450	\$720	16 13 full days & 6 half	\$ 11,520		\$ 3,123	\$31,033
Alana Nast <sup>4</sup>	Director / Chair - Finance & Audit Committee		\$ 3,235	\$ 1,438		\$720	0 0 full days & 0 half	\$ -		\$ -	\$4,673
Ronald Rice	Director		\$ 12,940			\$720	16.5 12 full days & 9 half	\$ 11,880		\$ 583	\$25,403

**\$280,174**

<p><b>Notes:</b></p> <p>1 The current meeting rate of \$720 is for a full day meeting. \$360 is paid for a half day meeting - effective April 1, 2023</p> <p>2 Board Director Andy Adam's term started May 4, 2023</p> <p>3 Board Director Harold Cull's term started March 11, 2024</p> <p>4 Board Director Alana Nast on leave as of August 28, 2023 and resigned December 31, 2023</p> <p>The link to Island Health's public board remuneration policy is:  <a href="https://www.islandhealth.ca/about-us/accountability/organization/our-board-directors">https://www.islandhealth.ca/about-us/accountability/organization/our-board-directors</a></p>
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