

**BC Emergency Health Services Corporation  
Board Remuneration Summary  
For the Fiscal Year Ended March 31,2023**

Name	Position	Retainers				Meeting Fee Rates  (Note 1)	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees (Note 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Jim Chu	Board Chair (note 3)	\$ 15,000				\$ 500	Full days 2 Half days 15	\$ 2,750	\$ -	\$ -	\$ 17,750
Colleen Austin	Member (note 3)		\$ 7,500			\$ 500	Full days 1 Half days 14	\$ 2,250	\$ -	\$ 687	\$ 10,437
Lauren Brown	Member (note 3)		\$ 7,500			\$ 500	Full days 2 Half days 10	\$ 2,000	\$ -	\$ 832	\$ 10,332
Elizabeth Cull	Member (note 3)		\$ 7,500			\$ 500	Full days 2 Half days 15	\$ 2,750	\$ -	\$ 357	\$ 10,607
Dr. Kerry Jang	Member, term ended Nov 18, 2022		\$ 4,757			\$ 500	Full days 0 Half days 6	\$ 1,500	\$ -	\$ -	\$ 6,257
Doug LePard	Member (note 3)		\$ 7,500			\$ 500	Full days 2 Half days 15	\$ 2,750	\$ -	\$ -	\$ 10,250
Barry O'Neill	Member (note 3)		\$ 7,500			\$ 500	Full days 2 Half days 15	\$ 2,750	\$ -	\$ 1,365	\$ 11,615
Gary Caroline	Member, term began December 31, 2022 (note 3)		\$ 1,875			\$ 500	Full days 0 Half days 6	\$ -	\$ -	\$ 348	\$ 2,223
		\$ 15,000	\$ 44,132	\$ -	\$ -			\$ 16,750	\$ -	\$ 3,589	\$ 79,471

Indicate if partial year: (example - appointed from April to October).

Retainers: Available to Level 3 to Level 6 appointees only.

Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors.

Note 1 Current meeting rates: \$500 for full day meetings (4 hrs and over) and \$250 for half day meetings (under 4 hours).

Note 2 For those appointees regularly requiring significant travel to attend board and sub-committee meetings, fees are paid out on an hourly basis or portion thereof (i.e. \$62.50 per hour starting after the first 2 hours).

Note 3 Total Number of Meeting Days Attended include the following meetings days that were attended in FY22/23 but not paid until FY23/24 (therefore, not reflected in the Total Meeting Fees column): Chu - 6 half days & 1 full day; Austin- 7 half days; Brown- 4 half days & 1 full day; Caroline- 6 half days; Cull & Lepard & O'Neill 6 half days & 1 full day.

Note 4 Total Per Diem for Travel: travel time incurred in FY22/23 but not paid until FY23/24 (therefore not reflected in Total Remuneration) for the following: Brown - 7 hours; Caroline - 4 hours