

June 3, 2020

Christina Zacharuk President & Chief Executive Officer Public Sector Employers' Council Secretariat Suite 210 - 880 Douglas Street Victoria, BC V8W 2B7

Dear Ms. Zacharuk:

Interior Health Authority Public Sector Executive Compensation Disclosure

Please find the enclosed compensation information for the President and Chief Executive Officer and the next four highest ranking/paid Executives, as per statutory requirements.

I attest that:

- a. As Board Chair of the Interior Health Authority, I am aware of the executive compensation paid to these executives in the fiscal year ending March 31, 2020.
- b. The compensation information being disclosed is accurate and includes <u>all</u> compensation paid by the employer, foundations, subsidiaries or any other organization related to or associated with the Interior Health Authority.
- c. The compensation information being disclosed also includes the value of any pre or postemployment payments made during the 12 month period before or after the term of employment.
- d. Compensation provided was within approved compensation plans and complies with these guidelines.

Sincerely,

chanc

Dr. Doug Cochrane Chair, Board of Directors Interior Health Authority

Encls: (1)

Bus:(250) 469-7070 ext 12804Email:board.chair@interiorhealth.caWeb:www.interiorhealth.ca

via email: Christina.Zacharuk@gov.bc.ca

Interior Health Authority

							Previous Two Years Totals Total Compensation	
Name and Position	Salary	Holdback/Bonus/ Incentive Plan Compensation	Benefits	Pension	All Other Compensation (expanded below)	2019/2020 Total Compensation	2018/2019	2017/2018
Susan Brown, PRESIDENT & CHIEF EXECUTIVE OFFICER	\$ 347,547	-	\$ 23,644	\$ 34,243	\$ 12,250	\$ 417,684	\$ 349,751	\$ 311,666
Karen Bloemink, VP, CLINICAL OPERATIONS, IH NORTH	\$ 235,642	-	\$ 19,215	\$ 23,217	-	\$ 278,074	\$ 237,775	
Trevor Corneil, VP, POPULATION HEALTH & CMHO	\$ 282,191	-	\$ 17,385	\$ 27,803	\$ 13,344	\$ 340,723	\$ 323,495	\$ 329,145
Mike Ertel, VP, MEDICINE & QUALITY	\$ 287,475	-	\$ 19,168	\$ 28,324	-	\$ 334,967	\$ 327,593	\$ 274,734
Shallen Letwin, VP, CLINICAL OPERATIONS, IH SOUTH	\$ 232,642	-	\$ 23,014	\$ 22,922	-	\$ 278,578		
Donna Lommer, VP, SUPPORT SERVICES & CFO	\$ 264,085	-	\$ 23,078	\$ 26,019	-	\$ 313,182	\$ 306,289	\$ 302,833

Summary Compensation Table at 2020

EXECUTIVE COMPENSATION DISCLOSURE

Name And Position	All Other Compensation	Severance	Vacation Payout	Paid Leave	Vehicle / Transportation Allowance	Perquisites / Other Allowances	Other
Susan Brown, PRESIDENT & CHIEF EXECUTIVE OFFICER	\$ 12,250	-	\$ 3,361	-	\$ 5,977	\$ 2,912	-
Karen Bloemink, VP, CLINICAL OPERATIONS, IH NORTH	-	-	-	-	-	-	-
Trevor Corneil, VP, POPULATION HEALTH & CMHO	\$ 13,344	-	\$ 13,344	-	-	-	-
Mike Ertel, VP, MEDICINE & QUALITY	-	-	-	-	-	-	-
Shallen Letwin, VP, CLINICAL OPERATIONS, IH SOUTH	-	-	-	-	-	-	-
Donna Lommer, VP, SUPPORT SERVICES & CFO	-	-	-	-	-	-	-

Summary Other Compensation Table at 2020

EXECUTIVE COMPENSATION DISCLOSURE

Notes

Susan Brown, PRESIDENT & CHIEF EXECUTIVE OFFICER	General Note: Significant increase in Total Compensation represents first full year in role, compared to 5 months in role reflected in 2018/2019 Total Compensation. Perquisite/Other Allowance Note: Perquisite Other Allowance: \$1,208 for paid parking \$1,704 taxable benefits for personal vehicle use
Karen Bloemink, VP, CLINICAL OPERATIONS, IH NORTH	General Note: Significant increase in Total Compensation represents first full year in role, compared to 5 months acting in, and 3 months owning the role reflected in 2018/2019 Total Compensation.
Trevor Corneil, VP, POPULATION HEALTH & CMHO	General Note: On Salary Continuance for 10 months, beginning January 13th, 2020 – November 13th, 2020. Benefits coverage and pension contribution remains unchanged during this time. Dr. Corneil is paid from the Physician Master Agreement Compensation Schedule. He also receives payment for additional clinical duties performed unrelated to VP role (\$10.083) and disclosed through the Financial Information Act requirements.
Mike Ertel, VP, MEDICINE & QUALITY	General Note: Dr. Ertel is a practicing physician with additional clinical earnings (\$3563) paid by MSP and disclosed through the Financial Information Act requirements.
Shallen Letwin, VP, CLINICAL OPERATIONS, IH SOUTH	General Note: Shallen was hired by Interior Health April 29, 2019 with an annualized base salary of \$258,500.
Donna Lommer, VP, SUPPORT SERVICES & CFO	