

May 29, 2023

John Davison President & Chief Executive Officer Public Sector Employers' Council Secretariat Suite 210 – 880 Douglas Street Victoria, BC V8W 2B7

Sent via email: <a href="mailto:John.Davison@gov.bc.ca">John.Davison@gov.bc.ca</a>

Dear Mr. Davison:

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, 2023.
- b) The compensation information being disclosed is accurate and includes all 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 post-employment 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,

Doug Cochrane

Chair, Board of Directors

Encls (2): Executive Compensation Disclosure

Interior Health Authority Statement of Executive Compensation for Fiscal Year

2022-2023

Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the Dãkelh Dené, Ktunaxa, Nlaka'pamux, Secwépemc, St'át'imc, Syilx, and Tŝilhqot'in Nations, where we live, learn, collaborate and work together.

# **EXECUTIVE COMPENSATION DISCLOSURE**

### **Interior Health Authority**

### **Summary Compensation Table at 2023**

							Previous Two Years Totals Total Compensation	
Name and Position	Salary	Holdback/Bonus/ Incentive Plan Compensation	Benefits	Pension	All Other Compensation (expanded below)	2022/2023 Total Compensation	2021/2022	2020/2021
Susan Brown, PRESIDENT & CHIEF EXECUTIVE OFFICER	\$ 351,327	-	\$ 30,572	\$ 34,379	\$ 33,369	\$ 449,647	\$ 441,445	\$ 420,255
Albert S De Villiers, MEDICAL HEALTH OFFICER	\$ 252,916	-	\$ 20,183	\$ 23,547	\$ 49,890	\$ 346,536	\$ 356,738	\$ 205,636
Mike Ertel, VP, MEDICINE & QUALITY	\$ 196,324	-	\$ 14,115	\$ 19,328	\$ 41,308	\$ 271,075	\$ 350,519	\$ 343,379
Shallen Letwin, VP, CLINICAL OPERATIONS, IH SOUTH	\$ 265,772	-	\$ 26,196	\$ 25,491	\$ 9,255	\$ 326,714	\$ 315,644	\$ 310,048
Donna Lommer, VP, CLINICAL & CORPORATE SERVICES	\$ 267,338	-	\$ 26,772	\$ 26,055	\$ 13,947	\$ 334,112	\$ 325,810	\$ 315,039
Sue Pollock, CHIEF MEDICAL HEALTH OFFICER	\$ 279,238	-	\$ 22,428	\$ 26,899	\$ 12,592	\$ 341,157	\$ 377,414	

# **EXECUTIVE COMPENSATION DISCLOSURE**

### **Summary Other Compensation Table at 2023**

Name and Position	All Other Compensation	Severance	Vacation Payout	Paid Leave	Vehicle / Transportation Allowance	Perquisites / Other Allowances	Other
Susan Brown, PRESIDENT & CHIEF EXECUTIVE OFFICER	\$ 33,369	-	\$ 1,459	\$ 18,491	\$ 12,961	-	\$ 458
Albert S De Villiers, MEDICAL HEALTH OFFICER	\$ 49,890	-	\$ 49,890	-	-	-	-
Mike Ertel, VP, MEDICINE & QUALITY	\$ 41,308	-	\$ 30,025	\$ 11,283	-	-	-
Shallen Letwin, VP, CLINICAL OPERATIONS, IH SOUTH	\$ 9,255	-	-	\$ 8,437	-	-	\$ 818
Donna Lommer, VP, CLINICAL & CORPORATE SERVICES	\$ 13,947	-	-	\$ 12,936	-	-	\$ 1,011
Sue Pollock, CHIEF MEDICAL HEALTH OFFICER	\$ 12,592	-	-	\$ 5,409	-	-	\$ 7,183

# **EXECUTIVE COMPENSATION DISCLOSURE**

#### Notes

Susan Brown, PRESIDENT & CHIEF EXECUTIVE OFFICER	General Note:  Interior Health provided a 4% performance based increase effective April 1, 2022 for the 2021/22 performance year.  Paid Leave = 60 hours* Compensatory Time Off (\$11,379). *Compensatory Time Off is calculated on a calendar year, not fiscal. 37.5 hours on-call in lieu (\$7,111.88).  Vehicle Transportation Allowance = Car Lease Payments (\$8,331), Insurance (\$649), Maintenance (\$1,841), Fuel (\$2,113), Registration (\$27).  Accrued one week of retirement allowance to be paid at final salary. Total accrued to date is 16 weeks.  Other Note:  Other = CEO Membership Renewal (\$457.55)
Albert S De Villiers, MEDICAL HEALTH OFFICER	General Note:  During the 2021/22 fiscal year, Dr. De Villiers was reassigned from his Chief MHO role to project MHO duties.  Cessation date (2023-02-07).
Mike Ertel, VP, MEDICINE & QUALITY	General Note:  Dr. Ertel received payment for physician services over the course of the fiscal year 2022/23 which will be disclosed by the Medical Services Commission's Financial Statement or Blue Book later in the year. Dr. Ertel is a practicing physician with earnings (\$34.32) for clinical duties disclosed separately as required by the Financial Information Act.  Statutory and Health Benefits is lower as Dr. Ertel's CPP & EI was maxed out in March 2022 (prior to this reporting cycle) Paid Leave = 37.5 hours of CTO (\$5641.50), 37.5 hours of On-Call in lieu (\$5641.50)  Cessation date (2022-11-30)
Shallen Letwin, VP, CLINICAL OPERATIONS, IH SOUTH	General Note:  Interior Health provided a 4% performance based increase effective April 1, 2022 for the 2021/22 performance year.  Paid Leave = 7.5 hours of Compensatory Time Off (\$1054.65) and 52.50 hours* of on-call in lieu (\$7382.55). *On-Call in lieu is calculated on a calendar year, not fiscal.  Accrued one week of retirement allowance to be paid at final salary. Total accrued to date is 12 weeks.  Other Note:  Other = Membership Dues, College of Pharmacists of BC (\$817.98)
Donna Lommer, VP, CLINICAL & CORPORATE SERVICES	General Note:  Interior Health provided a 4% performance based increase effective April 1, 2022 for the 2021/22 performance year.  Paid Leave = 37.5 hours of Compensatory Time Off (\$5389.88), 45 hours* of on-call in lieu (\$6467.85), 7.5 hours of education leave (\$1077.98). *On-Call in lieu is calculated on a calendar year, not fiscal.  16 weeks of retirement allowance has been accrued thus far, no additional time was accrued during the current reporting period.  Other Note:  Other = CPABC Membership Dues (\$1011.09)
Sue Pollock, CHIEF MEDICAL HEALTH OFFICER	General Note:  Sue Pollock covered the Chief Medical Health Officer role until August 31, 2022 at which point she returned to her owned Medical Health Officer position.  \$123,784 of total earnings was in Chief MHO role, remainder was in owned MHO role.  Paid Leave = Education Leave (\$5409)  This executive also received \$14,591.58 in compensation in recognition of MOCAP and their role as a physician.  5 weeks of retirement allowance has been accrued thus far, no additional time was accrued during the current reporting period.  Other Note:  Other = MHO Overtime paid (\$4278.96), Vehicle Mileage (\$207.01), Canadian Medical Protective Association (\$968.16), College of Physicians & Surgeons of BC (\$1728.49).