

**Fraser Health Authority**  
**SCHEDULE OF BOARD REMUNERATION**  
**Fiscal Year 2018/19 (For the year ending March 31, 2019)**

Name	Position	Retainers				Total Meeting Fees (note 2)	Total Number of Meeting Days Attended (note 3)	Total Number of Full Day Meetings Attended	Total Number of Half Day Meetings Attended	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Sinclair, Jim (note 4)	Board Chair & Chair, Audit Committee	\$15,000	\$0	\$1,250	\$0	\$26,750	53.5	28	51	\$651	\$43,651
Bethel, John (note 5)	Director & Chair, Quality Committee	\$0	\$6,375	\$0	\$2,250	\$5,500	11	8	6	\$0	\$14,125
Blamey, Margi	Director & Chair, Community Transition Committee	\$0	\$7,500	\$0	\$3,000	\$13,250	26.5	18	17	\$0	\$23,750
Charlie, Willie	Director	\$0	\$7,500	\$0	\$0	\$11,000	22	14	16	\$0	\$18,500
Delves, Markus (note 6)	Director & Chair, Audit Committee	\$0	\$5,625	\$3,750	\$0	\$9,750	19.5	13	13	\$953	\$20,078
Grewal, Manpreet (note 7)	Director	\$0	\$1,875	\$0	\$0	\$2,500	5	4	2	\$247	\$4,622
Hundal, Inderjeet	Director	\$0	\$7,500	\$0	\$0	\$10,750	21.5	17	9	\$225	\$18,475
Kang, Opreet	Director & Chair, Governance and Quality Committees	\$0	\$7,500	\$0	\$3,750	\$12,000	24	17	14	\$209	\$23,459
Kim, Tom (note 8)	Director	\$0	\$7,500	\$0	\$0	\$10,750	21.5	16	11	\$341	\$18,591
Lehail, Jessie	Director & Chair, Digital Health Committee	\$0	\$7,500	\$0	\$3,000	\$11,750	23.5	18	11	\$0	\$22,250
Mills, Joanne (note 9)	Director	\$0	\$1,875	\$0	\$0	\$2,500	5	4	2	\$85	\$4,460
Sadhra, Harry (note 10)	Director	\$0	\$1,125	\$0	\$0	\$1,000	2	2	0	\$0	\$2,125

**\$214,087**

**Notes:**

1. Board remuneration is in accordance with the Treasury Board Directive [2/17] Remuneration Guidelines for Appointees to Ministry and Crown Agency Boards.
2. Meeting fees are paid at a rate of \$500 for a full day meeting and \$250 for a half day meeting, to a maximum of \$500 in a calendar day.
3. The number of remunerated meeting days excludes all meetings and time that is covered under the retainers.
4. Mr. Sinclair chaired an Audit Committee meeting after Mr. Delves resigned from the Board.
5. Mr. Bethel resigned from the Board effective February 6, 2019.
6. Mr. Delves resigned from the Board effective December 31, 2018.
7. Ms Grewal was appointed to the Board effective December 31, 2018.
8. Mr. Kim participated in one Board meeting when he was not a formally appointed Board member.
9. Ms Mills was appointed to the Board effective December 31, 2018.
10. Mr. Sadhra was appointed to the Board effective February 6, 2019.