

Fraser Health Authority
SCHEDULE OF BOARD REMUNERATION
Fiscal Year 2019/20 (For the year ending March 31, 2020)

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 (notes 4 & 5)	Board Chair	\$15,000	\$0	\$1,250	\$750	\$15,500	31	11	46	\$739	\$33,239
Asselin, Nicole (note 6)	Director	\$0	\$1,875	\$0	\$0	\$1,000	2	0	4	\$0	\$2,875
Blamey, Margi (note 7)	Director & Chair, Community Transition Committee	\$0	\$7,500	\$0	\$750	\$6,250	12.5	4	25	\$0	\$14,500
Charlie, Willie	Director	\$0	\$7,500	\$0	\$0	\$3,750	7.5	4	16	\$0	\$11,250
Grewal, Manpreet	Director	\$0	\$7,500	\$0	\$0	\$7,000	14	6	26	\$139	\$14,639
Hundal, Inderjeet (note 8)	Director & Chair, Governance Committee	\$0	\$7,500	\$0	\$3,000	\$9,500	19	6	36	\$141	\$20,141
Kang, Opreet	Director & Chair, Quality Performance Committee	\$0	\$7,500	\$0	\$3,000	\$9,000	18	6	33	\$73	\$19,573
Kim, Tom (note 9)	Director & Chair, Audit Committee	\$0	\$7,500	\$2,500	\$0	\$9,000	18	7	31	\$250	\$19,250
Lehail, Jessie	Director & Chair, Digital Health Committee	\$0	\$7,500	\$0	\$3,000	\$10,000	20	7	36	\$140	\$20,640
Mills, Joanne (note 10)	Director & Chair, Community Transition Committee	\$0	\$7,500	\$0	\$1,500	\$6,500	13	5	24	\$299	\$15,799
Sadhra, Harry (note 11)	Director, Chair Audit Committee	\$0	\$1,875	\$1,250	\$0	\$1,500	3	1	6	\$0	\$4,625

\$176,531

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. Sadhra resigned from the Board.
5. Mr. Sinclair chaired a Community Transition Committee meeting on behalf of Ms Mills.
6. Ms Asselin was appointed to the Board effective December 31, 2019.
7. Ms Blamey last meeting as Chair, Community Transition Committee was June 4, 2019.
8. Mr. Hundal was appointed to Chair, Governance Committee starting April 15, 2019.
9. Mr. Kim was appointed to Chair, Audit Committee starting October 15, 2019.
10. Ms Mills was appointed to Chair, Community Transition Committee starting August 20, 2019.
11. Mr. Sadhra resigned from the Board effective June 2, 2019.