



May 28, 2021

Mr. John Davison
CEO and President
Public Sector Employers Council Secretariat
2nd Floor, 880 Douglas Street
Victoria, BC V8W 2B7

Dear Mr. Davison;

Re: 2020/21 Executive Compensation Disclosure

Please find attached the required compensation reports on the President and Chief Executive Officer and the highest ranking corporate executives that make up our submission.

By submitting these reports, I attest the following:

- The Board is aware of the executive compensation paid in the prior fiscal year.
- 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 employer. It also includes the value of any pre or post-employment payments made during the 12-month period before or after the term of employment.
- The compensation provided was within approved compensation plan.

Sincerely,

Jim Sinclair
Chair, Board of Directors

Fraser Health Authority
Board of Directors

Suite 400, Central City Tower
13450 102nd Avenue
Surrey, BC
V3T 0H1 Canada

Tel (604) 587-4639
Fax (604) 587-4666
www.fraserhealth.ca