

Fraser Health Authority
SCHEDULE OF BOARD REMUNERATION
Fiscal Year 2021/22 (For the year ending March 31, 2022)

Name	Position	Retainers				Meeting Fee Rates (note 2)	Total Number of Meeting Days Attended (indicate if half day meeting) (note 3)	Total Meeting Fees	Total Per Diem Fees (Chair Level 1 and Chair and Director Level 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Sinclair, Jim	Board Chair	\$15,000	\$0	\$0	\$0	\$500	58	\$29,000		\$613	\$44,613
Asselin, Nicole (note 4)	Director & Chair, Audit Committee	\$0	\$7,500	\$1,250	\$0	\$500	17.5	\$8,750		\$107	\$17,607
Charlie, Willie	Director	\$0	\$7,500	\$0	\$0	\$500	16	\$8,000		\$98	\$15,598
Grewal, Manpreet (note 5)	Director & Chair, Community Transition Committee	\$0	\$7,500	\$0	\$2,543	\$500	19.5	\$9,750		\$68	\$19,861
Hosak, Ramya	Director	\$0	\$7,500	\$0	\$0	\$500	18	\$9,000		\$118	\$16,618
Hundal, Inderjeet	Director & Chair, Governance Committee	\$0	\$7,500	\$0	\$3,000	\$500	21	\$10,500		\$18	\$21,018
Jim, Cynthia (note 6)	Director	\$0	\$1,875	\$0	\$0	\$500	2.5	\$1,250		\$0	\$3,125
Kang, Opreet	Director & Chair, Quality Performance Committee	\$0	\$7,500	\$0	\$3,000	\$500	22	\$11,000		\$22	\$21,522
Kim, Tom (note 7)	Director & Chair, Audit Committee	\$0	\$5,625	\$3,750	\$0	\$500	23.5	\$11,750		\$93	\$21,218
Lehail, Jessie	Director & Chair, Digital Health Committee	\$0	\$7,500	\$0	\$3,000	\$500	29.5	\$14,750		\$169	\$25,419
Mills, Joanne (note 8)	Director	\$0	\$3,125	\$0	\$0	\$500	11.5	\$5,750		\$0	\$8,875
Wardman, Dennis (note 9)	Director	\$0	\$1,875	\$0	\$0	\$500	3.5	\$1,750		\$0	\$3,625

\$219,099

Notes:

1. Board remuneration is in accordance with the Treasury Board Directive [2/20] 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. Ms. Asselin was appointed Audit Committee Chair effective February 16, 2022.
5. Ms. Grewal was appointed Chair of Community Transition Committee effective May 26, 2021.
6. Ms. Jim was appointed to the Board effective December 31, 2021.
7. Mr. Kim resigned from the Board effective December 31, 2021.
8. Ms. Mills resigned from the Board effective August 30, 2021.
9. Mr. Wardman was appointed to the Board effective December 31, 2021.