

**Fraser Health Authority**  
**SCHEDULE OF BOARD REMUNERATION**  
**Fiscal Year 2022/23 (For the year ending March 31, 2023)**

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				\$500	45.5	\$22,750		\$480	\$38,230
Asselin, Nicole	Director & Chair, Finance & Audit Committee		\$7,500	\$5,000		\$500	17.5	\$8,750		\$57	\$21,307
Charlie, Willie	Director		\$7,500			\$500	8.5	\$4,250		\$93	\$11,843
Grewal, Manpreet	Director & Chair, Community Transition Committee		\$7,500		\$3,000	\$500	15	\$7,500		\$704	\$18,704
Hosak, Ramya	Director		\$7,500			\$500	14.5	\$7,250		\$2,243	\$16,993
Hundal, Inderjeet	Director & Chair, Governance Committee		\$7,500		\$3,000	\$500	15.5	\$7,750		\$59	\$18,309
Jim, Cynthia	Director		\$7,500			\$500	17.5	\$8,750		\$39	\$16,289
Kang, Opreet	Director & Chair, Quality Performance Committee		\$7,500		\$3,000	\$500	18	\$9,000		\$0	\$19,500
Lehail, Jessie	Director & Chair, Digital Health Committee		\$7,500		\$3,000	\$500	23	\$11,500		\$270	\$22,270
Wardman, Dennis	Director		\$7,500			\$500	20	\$10,000		\$865	\$18,365

**\$201,812**

**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