

Fraser Health Authority
Fiscal Year 2024/25 (For the year ending March 31, 2025)

NAME	POSITION	RETAINERS				Meeting Rates (note 1)	Total Meeting Days Attended (note 7)		Total Meeting Fees (note 2)	Expense Reimbursement	Total Retainer, Meeting Fees and Expense Reimbursement
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair		Half Days	Full Days			
Sinclair, Jim	Board Chair	\$ 25,875				\$ 720	91.0	13.0	\$ 42,120.00	\$ 2,777.35	\$ 70,772.35
Asselin, Nicole (note 4)	Director & Chair, Finance & Audit Committee		\$ 9,705	\$ 4,313		\$ 720	14.0	4.0	\$ 7,920.00	\$ 207.20	\$ 22,144.70
Atwal, Anita (note 5)	Director		\$ 7,548			\$ 720	12.0	2.0	\$ 5,760.00	\$ -	\$ 13,308.33
Charlie, Willie	Director		\$ 12,940			\$ 720	19.0	3.0	\$ 9,000.00	\$ 110.60	\$ 22,050.60
Grewal, Manpreet	Director & Chair, Community Transition Committee		\$ 12,940		\$ 3,450	\$ 720	22.0	6.0	\$ 12,240.00	\$ 2,784.30	\$ 31,414.30
Hosak, Ramya	Director		\$ 12,940			\$ 720	24.0	6.0	\$ 12,960.00	\$ 203.70	\$ 26,103.70
Hundal, Inderjeet	Director & Chair, Governance Committee		\$ 12,940		\$ 3,450	\$ 720	23.0	6.0	\$ 12,600.00	\$ 206.50	\$ 29,196.50
Jim, Cynthia	Director		\$ 12,940			\$ 720	28.0	7.0	\$ 15,120.00	\$ 286.30	\$ 28,346.30
Kang, Opreet	Director & Chair, Quality Performance Committee		\$ 12,940		\$ 3,450	\$ 720	31.0	7.0	\$ 16,200.00	\$ 130.20	\$ 32,720.20
Lehail, Jessie	Director & Chair, Digital Health Committee		\$ 12,940		\$ 3,450	\$ 720	42.0	9.0	\$ 21,600.00	\$ 1,574.06	\$ 39,564.06
Loftus, Lee (note 6)	Director		\$ 7,548			\$ 720	9.0	1.0	\$ 3,960.00	\$ -	\$ 11,508.33
										Total	\$ 327,129.37

Notes:

1. Board remuneration is in accordance with the Treasury Board Directive [2/24] Remuneration Guidelines for Appointees to Ministry and Crown Agency Boards.
2. Meeting fees are paid at a rate of \$720 for a full day meeting and \$360 for a half day meeting, to a maximum of \$720 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's term ended from the Board effective December 31, 2024.
5. Ms. Atwal's term with the Board commenced September 1, 2024.
6. Mr. Loftus' term with the Board commenced September 1, 2024.
7. Meeting attendance is only counted for meetings where board members received remuneration.