

**Fraser Health Authority  
Board Remuneration Information  
Year Ended March 31, 2014**

<b>Name</b>	<b>Position</b>	<b>Retainers</b>	<b>Meeting Fees</b>	<b>Number of Remunerated Meeting Days</b>	<b>Total Remuneration</b>
Mitchell, David	Board Chair	\$15,000	\$6,500	14.5	\$21,500
Bethel, John	Director	\$3,400	\$2,000	4.5	\$5,400
Forrest, Robert	Director Finance and Audit Committee Chair	\$7,500 \$5,000	\$6,500	13	\$19,000
Gill, Gurpreet	Director Governance and HR Committee Chair	\$7,500 \$3,000	\$4,000	8	\$14,500
Grinnell, Marlene	Director Quality and Performance Committee Chair	\$7,500 \$3,000	\$7,000	14	\$17,500
Kolybabi, Darlene	Director	\$7,500	\$6,750	13.5	\$14,250
McLeod, George	Director Facilities Committee Chair	\$1,875 \$750	\$1,750	3.5	\$4,375
Matty, Karen	Director	\$7,500	\$4,750	9.5	\$12,250
Sumal, Inde	Director Access and Flow Committee Chair	\$7,500 \$2,250	\$5,000	10	\$14,750
<b>Total</b>		<b>\$79,275</b>	<b>\$44,250</b>		<b>\$123,525</b>

Meeting fees are paid at a rate of \$500 for a full day meeting and \$250 for a half day meeting.

The number of remunerated meeting days excludes all meetings and time that is covered under the retainer.

Board remuneration is in accordance with the Treasury Board Directive [3/11] Remuneration Guidelines for Appointees to Crown Agency Boards.