

**Fraser Health Authority
Board Remuneration Information (Note 1)
Year Ended March 31, 2015**

Name	Position	Retainers	Meeting Fees (Note 2)	Number of Remunerated Meeting Days (Note 3)	Total Remuneration
Powell, Wynne (Note 4)	Board Chair	\$0	\$0	Half Day: n/a Full Day: n/a	\$0
Matty, Karen (Note 5)	Board Chair Director	\$6,250 \$4,375	\$2,750 \$3,000	Half Day: 5 Full Day: 9	\$16,375
Bethel, John	Director Chair, Quality Performance Committee	\$7,500 \$3,000	\$5,750	Half Day: 5 Full Day: 9	\$16,250
Brown, Bev	Director	\$7,500	\$5,750	Half Day: 7 Full Day: 8	\$13,250
Delves, Markus (Note 6)	Director Chair, Finance and Audit Committee	\$6,078 \$3,750	\$5,250	Half Day: 3 Full Day: 9	\$15,078
Forrest, Robert (Note 7)	Director Chair, Finance and Audit Committee	\$1,174 \$783	\$1,000	Half Day: 4 Full Day: 0	\$2,957
Gill, Gurpreet (Note 8)	Director	\$886	\$250	Half Day: 1 Full Day: 0	\$1,136
Hillman, Michael (Note 9)	Director	\$6,326	\$5,250	Half Day: 3 Full Day: 9	\$11,576
Kim, Tom (Note 10)	Director	\$750	\$1,000	Half Day: 0 Full Day: 2	\$1,750
Kolybabi, Darlene	Director	\$7,500	\$6,500	Half Day: 6 Full Day: 10	\$14,000
Rasode, Barinder (Note 11)	Director	\$1,396	\$2,000	Half Day: 2 Full Day: 3	\$3,396
Sumal, Inde	Director Chair, Governance and HR Committee	\$7,500 \$3,000	\$3,750	Half Day: 5 Full Day: 5	\$14,250
Total		\$67,768	\$42,250		\$110,018

Notes:

- Board remuneration is in accordance with the Treasury Board Directive [3/11] Remuneration Guidelines for Appointees to Crown Agency Boards.
- 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.
- The number of remunerated meeting days excludes all meetings and time that is covered under the retainer.
- Wynne Powell was a Director and Board Chair from April 9, 2014 to October 31, 2014. He did not accept any remuneration for his duties.
- Karen Matty was appointed Board Chair as of October 31, 2014.
- Markus Delves was appointed to the Board effective June 9, 2014 and Chair of the Finance and Audit Committee effective July 1, 2014.
- Robert Forrest resigned from the Board effective May 26, 2014.
- Gurpreet Gill resigned from the Board effective May 13, 2014.
- Michael Hillman was appointed to the Board effective May 28, 2014.
- Tom Kim was appointed to the Board effective February 23, 2015.
- Barinder Rasode was appointed to the Board effective January 23, 2015.