

**Fraser Health Authority
Board Remuneration Information (Note 1)
Year Ended March 31, 2016**

Name	Position	Retainers	Meeting Fees (Note 2)	Number of Remunerated Meeting Days (Note 3)	Total Remuneration
Matty, Karen	Board Chair	\$15,000	\$5,250	Half Day: 3 Full Day: 9	\$20,250
Bethel, John	Director Chair, Quality Performance Committee	\$7,500 \$3,000	\$4,750	Half Day: 1 Full Day: 9	\$15,250
Brown, Bev (Note 4)	Director	\$3,750	\$2,250	Half Day: 1 Full Day: 4	\$6,000
Delves, Markus	Director Chair, Finance and Audit Committee	\$7,500 \$5,000	\$5,250	Half Day: 1 Full Day: 10	\$17,750
Hillman, Michael	Director	\$7,500	\$5,000	Half Day: 2 Full Day: 9	\$12,500
Johal, Jas (Note 5)	Director	\$7,025	\$5,000	Half Day: 2 Full Day: 9	\$12,025
Kim, Tom	Director	\$7,500	\$5,500	Half Day: 2 Full Day: 10	\$13,000
Kolybabi, Darlene (Note 6)	Director Chair, Governance and HR Committee	\$7,500 \$2,711	\$4,500	Half Day: 2 Full Day: 8	\$14,711
Rasode, Barinder	Director	\$7,500	\$5,250	Half Day: 1 Full Day: 10	\$12,750
Sumal, Inde (Note 7)	Director Chair, Governance and HR Committee	\$1,257 \$289	\$0	Half Day: 0 Full Day: 0	\$1,546
Total		\$83,032	\$42,750		\$125,782

Notes:

1. Board remuneration is in accordance with the Treasury Board Directive [3/11] Remuneration Guidelines for Appointees to 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 retainer.
4. Bev Brown resigned from the Board effective September 24, 2015.
5. Jas Johal was appointed to the Board effective May 5, 2015.
6. Darlene Kolybabi was appointed Chair of the Governance and HR Committee effective May 5, 2015.
7. Inde Sumal resigned from the Board effective May 31, 2015.