

**Fraser Health Authority
Board Remuneration Information (Note 1)
Year Ended March 31, 2017**

Name	Position	Retainers	Meeting Fees (Note 2)	Number of Remunerated Meeting Days (Note 3)	Total Remuneration
Matty, Karen	Board Chair	\$15,000	\$6,250	Half Day: 5 Full Day: 10	\$21,250
Allam, Kareem (Note 4)	Director	\$2,081	\$1,500	Half Day: 2 Full Day: 2	\$3,581
Bethel, John	Director Chair, Quality Performance Committee	\$7,500 \$3,000	\$4,750	Half Day: 5 Full Day: 7	\$15,250
Delves, Markus	Director Chair, Finance and Audit Committee	\$7,500 \$5,000	\$6,750	Half Day: 5 Full Day: 11	\$19,250
Hillman, Michael	Director and Vice Chair	\$7,500	\$4,750	Half Day: 5 Full Day: 7	\$12,250
Johal, Jas (Note 5)	Director	\$3,750	\$3,250	Half Day: 3 Full Day: 5	\$7,000
Kim, Tom	Director	\$7,500	\$6,500	Half Day: 4 Full Day: 11	\$14,000
Kolybabi, Darlene	Director Chair, Governance and HR Committee	\$7,500 \$3,000	\$5,750	Half Day: 5 Full Day: 9	\$16,250
Rasode, Barinder (Note 6)	Director Chair, Digital Health Committee	\$7,500 \$750	\$6,250	Half Day: 7 Full Day: 9	\$14,500
Total		\$77,581	\$45,750		\$123,331

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. Kareem Allam was appointed to the Board effective December 22, 2016.
5. Jas Johal resigned from the Board effective October 11, 2016.
6. Barinder Rasode was appointed Chair of the Digital Health Committee effective December 13, 2016.