

**Fraser Health Authority
Board Remuneration Information (Note 1)
Year Ended March 31, 2018**

Name	Position	Retainers	Meeting Fees (Note 2)	Number of Remunerated Meeting Days (Note 3)	Total Remuneration
Sinclair, Jim (Note 4)	Board Chair Chair, Governance and HR Committee	\$7,867 \$750	\$8,750	Half Day: 13 Full Day: 11	\$17,367
Matty, Karen (Note 5)	Board Chair	\$7,174	\$2,000	Half Day: 2 Full Day: 3	\$9,174
Allam, Kareem (Note 6)	Director	\$5,625	\$4,500	Half Day: 2 Full Day: 8	\$10,125
Bethel, John	Director Chair, Quality Performance Committee	\$7,500 \$3,000	\$6,500	Half Day: 4 Full Day: 11	\$17,000
Blamey, Margi (Note 7)	Director	\$1,875	\$2,000	Half Day: 0 Full Day: 4	\$3,875
Charlie, Willie (Note 8)	Director	\$3,934	\$3,250	Half Day: 1 Full Day: 6	\$7,184
Delves, Markus	Director Chair, Finance and Audit Committee	\$7,500 \$5,000	\$7,500	Half Day: 6 Full Day: 12	\$20,000
Hillman, Michael (Note 9)	Director	\$3,587	\$2,250	Half Day: 1 Full Day: 4	\$5,837
Hundal, Inderjeet (Note 10)	Director	\$1,875	\$2,000	Half Day: 0 Full Day: 4	\$3,875
Kang, Opreet (Note 11)	Director	\$3,934	\$2,500	Half Day: 0 Full Day: 5	\$6,434
Kim, Tom (Note 12)	Director Chair, Digital Health Committee	\$7,500 \$1,500	\$7,250	Half Day: 5 Full Day: 12	\$16,250
Kolybabi, Darlene (Note 13)	Director Chair, Governance and HR Committee	\$5,625 \$2,250	\$4,500	Half Day: 2 Full Day: 8	\$12,375
Lehail, Jessie (Note 14)	Director	\$1,875	\$2,250	Half Day: 1 Full Day: 4	\$4,125
Rasode, Barinder (Note 15)	Director Chair, Digital Health Committee	\$3,587 \$1,435	\$2,250	Half Day: 1 Full Day: 4	\$7,272
Total		\$83,393	\$57,500		\$140,893

Notes:

- Board remuneration is in accordance with the Treasury Board Directive [2/17] Remuneration Guidelines for Appointees to Ministry and 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 retainers.
- Mr. Sinclair was appointed to the Board and as Board Chair effective September 22, 2017 and Chair of the Governance and HR Committee effective December 31, 2017.
- Ms. Matty resigned from the Board effective September 22, 2017.
- Mr. Allam resigned from the Board effective December 31, 2017.
- Ms. Blamey was appointed to the Board effective December 31, 2017.
- Mr. Charlie was appointed to the Board effective September 22, 2017.
- Mr. Hillman resigned from the Board effective September 22, 2017.
- Mr. Hundal was appointed to the Board effective December 31, 2017.
- Ms. Kang was appointed to the Board effective September 22, 2017.
- Mr. Kim was appointed Chair of the Digital Health Committee effective September 22, 2017.
- Ms. Kolybabi resigned from the Board effective December 31, 2017.
- Ms. Lehail was appointed to the Board effective December 31, 2017.
- Ms. Rasode resigned from the Board effective September 22, 2017.