



**BOARD AND COMMITTEE MEETINGS, DIRECTOR ATTENDANCE AND  
COMPENSATION FOR THE FISCAL YEAR ENDED MARCH 31, 2015**

**Summary of Board and Committee Meetings Held:**

Board Meetings: 5 Public, 5 In-camera, 4 Special	14
Audit & Finance Committee	5
Governance Committee	5
Human Resources Committee	5
Quality Committee	5

**Record of Attendance by Director:**

Board Member	Board Meetings	Committee Meetings	Additional Committee Meetings
Norman Embree <sup>1</sup>	11 of 12	16 of 16	24
Erwin Malzer	14 of 14	20 of 20	18
Ken Burrows	14 of 14	20 of 20	11
Deborah Cannon <sup>2</sup>	2 of 2	1 of 4	0
Patricia Dooley <sup>2</sup>	7 of 7	12 of 12	0
David Goldsmith <sup>1</sup>	12 of 12	16 of 16	7
Virginia Goodings <sup>1</sup>	6 of 9	8 of 12	0
Diane Jules <sup>2</sup>	2 of 2	4 of 4	1
Findlay (Frank) Quinn	9 of 14	12 of 20	0
Dennis Rounsville <sup>2</sup>	14 of 14	20 of 20	8
Tammy Tugnum <sup>2</sup>	9 of 14	16 of 20	1

<sup>1</sup> Director retired during the fiscal year

<sup>2</sup> Director appointed during the fiscal year

Director record of attendance includes only those meetings which took place during the Director's term of appointment.



Summary of Total Compensation, as authorized by Treasury Board Director for Crown Corporations, Agencies, Boards and Commissions Remuneration Framework, Policy and Guidelines is attached.

**SCHEDULE SHOWING REMUNERATION PAID TO OR ON BEHALF OF  
EACH INTERIOR HEALTH BOARD MEMBER  
FOR THE FISCAL YEAR ENDED MARCH 31, 2015**

<b>Board Member</b>	<b>Title</b>	<b>Remuneration*</b>
Norman Embree <sup>1</sup>	Chair	\$ 29,938
Erwin Malzer	Director / Chair	\$ 23,500
Ken Burrows	Director	\$ 17,656
Debra Cannon <sup>2</sup>	Director	\$ 0 <sup>3</sup>
Patricia Dooley <sup>2</sup>	Director	\$ 8,625
David Goldsmith <sup>1</sup>	Director	\$ 21, 594
Virginia Goodings <sup>1</sup>	Director	\$ 7,875
Diane Jules <sup>2</sup>	Director	\$ 2,438
Findlay (Frank) Quinn	Director	\$ 16,500
Dennis Rounsville <sup>2</sup>	Director	\$ 19,625
Tammy Tugnum <sup>2</sup>	Director	\$ 12,938
*Remuneration includes retainer, chair, and meeting fees. It excludes travel and other expense reimbursements.		

<sup>1</sup> Director retired during the fiscal year    <sup>2</sup> Director appointed during the fiscal year

<sup>3</sup>Excludes retainer of \$1,250 and meeting fees of \$500 earned in fiscal year 2014/15 but not paid until fiscal 2015/16.

Meeting Fees rate as per Treasury Board Directive: \$250 under four hours; \$500 over four hours to a daily maximum of \$500. Maximum meeting fee amounts may not be reimbursed as fees may be prorated.

Meeting Fees include Per Diem Meeting Fee rate as approved for board members requiring significant travel. This Per Diem rate is paid at \$62.50/hour after the first two hours of travel one way.



**INTERIOR HEALTH AUTHORITY - BOARD REMUNERATION INFORMATION  
FOR THE FISCAL YEAR ENDED MARCH 31, 2015**

<b>Board Director</b>	<b>Position Term During Fiscal Year</b>	<b>Retainer &amp; Chair Fees</b>	<b>Meeting Fees*</b>	<b>Number of Meetings Days</b>	<b>Total Remuneration</b>
Norman Embree <sup>1</sup>	Board Chair April 2014 – December 2014	\$ 11,250	\$ 18,688	35 full days 7 half days	\$ 29,938
Erwin Malzer	Director April 2014 – December 2014 Chair, Governance April 2014 – December 2014 Board Chair January 2015 – March 2015	\$ 5,625 \$ 2,250 \$ 3,750	\$ 11,875	19 full days 14 half days	\$ 23,500
Ken Burrows	Director April 2014 – March 2015 Chair, Human Resources April 2014 – December 2015 Chair, Quality January 2015 – March 2015	\$ 7,500 \$ 2,250 \$ 750	\$ 7,156	13 full days 5 half days	\$ 17,656
Debra Cannon <sup>2</sup>	Director February 2015 – March 2015	\$0 <sup>3</sup>	\$ 0 <sup>3</sup>	1 full day	\$ 0 <sup>3</sup>
Patricia Dooley <sup>2</sup>	Director September 2014 – March 2015 Chair, Human Resources January 2015 – March 2015	\$ 4,375 \$ 750	\$ 3,500	6 full days 3 half days	\$ 8,625
David Goldsmith <sup>1</sup>	Director Apr 2014 – Dec 2014 Chair, Quality April 2014 – December 2014	\$ 5,625 \$ 2,250	\$ 13,719	25 full days 11 half days	\$ 21,594
Virginia Goodings <sup>1</sup>	Director Apr 2014 – Oct 2014	\$ 4,375	\$ 3,500	7 full days	\$ 7,875

<sup>1</sup> Director retired during the fiscal year    <sup>2</sup> Director appointed during the fiscal year

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**INTERIOR HEALTH AUTHORITY - BOARD REMUNERATION INFORMATION  
FOR THE FISCAL YEAR ENDED MARCH 31, 2015  
Continued**

<b>Board Director</b>	<b>Position Term During Fiscal Year</b>	<b>Retainer &amp; Chair Fees</b>	<b>Meeting Fees*</b>	<b>Number of Meetings Days</b>	<b>Total Remuneration</b>
Diane Jules <sup>2</sup>	Director February 2015 – March 2015	\$1,250	\$ 1,188	2 full days 1 half day	\$2,438
Findlay (Frank) Quinn	Director Apr 2014 – Mar 2015 Chair, Audit & Finance Apr 2014 – Dec 2014 Chair, Governance Jan 2015 – Mar 2015	\$ 7,500 \$ 3,750 \$ 750	\$ 4,500	9 full days	\$ 16,500
Dennis Rounsville <sup>2</sup>	Director Apr 2014 – Mar 2015 Chair, Audit & Finance January 2015 – March 2015	\$ 7,500 \$ 1,250	\$ 10,875	19 full days 9 half days	\$ 19,625
Tammy Tugnum <sup>2</sup>	Director Apr 2014 – Mar 2015	\$ 7,500	\$ 5,438	11 full days 2 half days	\$ 12,938

<sup>1</sup> Director retired during the fiscal year    <sup>2</sup> Director appointed during the fiscal year

<sup>3</sup>Excludes retainer of \$1,250 and meeting fees of \$500 earned in fiscal year 2014/15 but not paid until fiscal 2015/16.

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