



**BOARD AND COMMITTEE MEETINGS, DIRECTOR ATTENDANCE AND  
COMPENSATION FOR THE FISCAL YEAR ENDED MARCH 31, 2016**

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

Board Meetings: 5 Public, 5 In-camera, 4 Special	14
Audit & Finance Committee	5
Governance Committee	2
Human Resources Committee	2
Governance & Human Resources Committee	3
Quality Committee	5
Strategic Priorities Committee	2

**Record of Attendance by Director:**

Board Member	Board Meetings	Committee Meetings	Additional Committee Meetings
Erwin Malzer	14 of 14	19 of 19	39
Ken Burrows	13 of 14	19 of 19	14
Deborah Cannon	14 of 14	19 of 19	5
Patricia Dooley	13 of 14	19 of 19	15
Diane Jules	13 of 14	19 of 19	4
Findlay (Frank) Quinn	10 of 14	16 of 19	2
Dennis Rounsville	14 of 14	19 of 19	6
Tammy Tugnum	14 of 14	19 of 19	0
Renee Wasylyk	11 of 14	19 of 19	7



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, 2016**

<b>Board Member</b>	<b>Title</b>	<b>Remuneration*</b>
Erwin Malzer	Chair	\$ 34,875
Ken Burrows	Director	\$20,375
Debra Cannon	Director	\$ 14,656 <sup>1</sup>
Patricia Dooley	Director	\$21,656
Diane Jules	Director	\$14,125
Findlay (Frank) Quinn	Director	\$13,625
Dennis Rounsville	Director	\$ 22,000
Tammy Tugnum	Director	\$14,969
Renee Wasylyk	Director	\$16,688
*Remuneration includes retainer, chair, and meeting fees. It excludes expense reimbursements.		

<sup>1</sup> Amounts shown do not include \$1,250 retainer and \$500 meeting fees paid in 2015/16 for meetings attended and previously reported during the 2014/15 fiscal year.

\*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. This rate is paid at \$62.50/hour.

\*Travel 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, 2016**

<b>Board Director</b>	<b>Position Term During Fiscal Year</b>	<b>Retainer &amp; Chair Fees</b>	<b>Meeting Fees*</b>	<b>Travel Fees*</b>	<b>Number of Meetings Days</b>	<b>Total Remuneration</b>
Erwin Malzer	Board Chair	\$ 15,000	\$ 19,375	\$ 500	48 full days 12 half days	\$ 34,875
Ken Burrows	Director Chair, Quality April 2015 – March 2016	\$ 7,500 \$ 3,000	\$ 9,875	\$ 0	17 full days 10 half days	\$ 20,375
Debra Cannon	Director	\$7,500 <sup>1</sup>	\$ 7,156 <sup>1</sup>	\$ 0	13 full days 7 half days	\$ 14,656 <sup>1</sup>
Patricia Dooley	Director Chair, Governance April 2015 – July 2015 Chair, Governance & Human Resources July 2015 – March 2016	\$ 7,500 \$ 1,000 \$ 2,000	\$ 10,281	\$ 875	17 full days 13 half days	\$ 21,656
Diane Jules	Director	\$ 7,500	\$ 6,625	\$ 0	13 full days 4 half days	\$ 14,125
Findlay (Frank) Quinn	Director Chair, Governance April 2015 – July 2015	\$ 7,500 \$ 1,000	\$ 5,125	\$ 0	10 full days 2 half days	\$ 13,625
Dennis Rounsville	Director Chair, Audit & Finance April 2015 – March 2016	\$ 7,500 \$ 5,000	\$ 8,219	\$ 1,281	22 full days 7 half days	\$ 22,000
Tammy Tugnum	Director	\$ 7,500	\$ 5,969	\$ 1,500	12 full days 9 half days	\$ 14,969
Renee Wasylyk	Director Chair, Strategic Priorities August 2015 – March 2016	\$ 7,500 \$ 2,000	\$ 7,188	\$ 0	12 full days 7 half days	\$ 16,688

<sup>1</sup> Amounts shown do not include \$1,250 retainer and \$500 meeting fees paid in 2015/16 for meetings attended and previously reported during the 2014/15 fiscal year.

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