

**INTERIOR HEALTH AUTHORITY - BOARD OF DIRECTORS**  
**Reporting Year (For the year ending - March 31, 2017)**

Name	Position	Retainers				Meeting Rates <sup>(1)</sup>	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Erwin Malzer	Board Chair (Apr 2016 - Dec 2016)	\$11,250				\$500/full day \$62.50/hour	49 full day 9 half day	\$26,313		\$37,563
Ken Burrows	Director & Chair, Quality		\$7,500		\$3,000	\$500/full day \$62.50/hour	12 full day 7 half day	\$6,719		\$17,219
Debra Cannon	Director		\$7,500			\$500/full day \$62.50/hour	9 full day 3 half day	\$4,938		\$12,438
Patricia Dooley	Director & Chair, Governance & Human Resources		\$7,500		\$3,000	\$500/full day \$62.50/hour	16 full day 7 half day	\$8,656	\$625	\$19,781
Diane Jules	Director		\$7,500			\$500/full day \$62.50/hour	16 full day 3 half day	\$8,375		\$15,875
John O'Fee	Director (Jul 2016 - Jan 2017) Board Chair (Jan 2017 - Mar 2017)	\$3,750	\$3,750			\$500/full day \$62.50/hour	9 full day 4 half day	\$5,188		\$12,688
Findlay (Frank) Quinn	Director (Apr 2016 - Dec 2016)		\$5,625			\$500/full day \$62.50/hour	7 full day 0 half day	\$3,500		\$9,125
Dennis Rounsville	Director & Chair, Audit & Finance		\$7,500	\$5,000		\$500/full day \$62.50/hour	14 full day 4 half day	\$7,719	\$750	\$20,969
Tammy Tugnum	Director		\$7,500			\$500/full day \$62.50/hour	11 full day 2 half day	\$5,688	\$1,313	\$14,501
Renee Wasylyk	Director & Chair, Strategic Priorities		\$7,500		\$3,000	\$500/full day \$62.50/hour	11 full day 1 half day	\$5,625		\$16,125

**\$176,284**

**Notes:**

<sup>(1)</sup> Meetings over four hours in duration are paid at full day rate (\$500/day). Meetings equal or less than four hours in duration are paid at an hourly rate (\$62.50/hour)