

**INTERIOR HEALTH AUTHORITY - BOARD OF DIRECTORS**  
**Reporting Year (For the year ending - March 31, 2018)**

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 (Chair Level 1 and Chair and Director Level 2)	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Beddow, Joyce	Director (Dec 2017)		\$1,875			\$500/full day \$62.50/hour	3 full day 1 half day	\$1,625		\$3,500
Cochrane, Doug	Board Chair (Sept 2017)	\$7,500				\$500/full day \$62.50/hour	21 full day 5 half day	\$11,188		\$18,688
Dooley, Pat	Director & Chair, Governance & Human Resources		\$7,500		\$3,000	\$500/full day \$62.50/hour	13 full day 7 half day	\$7,594		\$18,094
Hawes, Spring	Director (Dec 2017)		\$1,875			\$500/full day \$62.50/hour	3 full day 1 half day	\$1,688		\$3,563
Jules, Diane	Director & Chair, Strategic Priorities (Dec 2017)		\$7,500		\$1,000	\$500/full day \$62.50/hour	19 full day 3 half day	\$10,094		\$18,594
Lawrie, Selena	Director (Sept 2017)		\$3,750			\$500/full day \$62.50/hour	9 full day 0 half day	\$4,500		\$8,250
Rounsville, Dennis	Director & Chair, Audit & Finance Committee		\$7,500	\$5,000		\$500/full day \$62.50/hour	17 full day 4 half day	\$9,313		\$21,813
Stewart, Cindy	Director (Sept 2017) Chair, Quality (Dec 2017)		\$3,750		\$500	\$500/full day \$62.50/hour	9 full day 2 half day	\$4,719		\$8,969
Tugnum, Tammy	Director		\$7,500			\$500/full day \$62.50/hour	15 full day 6 half day	\$8,250		\$15,750
Burrows, Ken	Director (Apr-Dec 2017) Chair, Quality (Apr-June 2017)		\$5,625		\$1,000	\$500/full day \$62.50/hour	11 full day 1 half day	\$5,656		\$12,281
Cannon, Deb	Director (Apr-Dec 2017) Chair, Quality (July-Dec 2017)		\$5,625		\$1,250	\$500/full day \$62.50/hour	13 full day 3 half day	\$7,094		\$13,969
O'Fee, John	Board Chair (Apr-Sept 2017)	\$7,500				\$500/full day \$62.50/hour	19 full day 4 half day	\$10,406		\$17,906
Wasylyk, Renee	Director & Chair, Strategic Priorities (Apr-Sept 2017)		\$3,750		\$1,500	\$500/full day \$62.50/hour	6 full day 0 half day	\$3,000		\$8,250

**\$169,625**

**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)