

INTERIOR HEALTH AUTHORITY
Fiscal Year 2021/22 (For the year ending March 31, 2022)

Name	Position	Retainers				Meeting Rates ⁽¹⁾	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Cochrane, Doug	Chair	15,000			-	\$500/full day \$62.50/hour	8 X full day 47 X half day	\$15,813	\$125		30,938
Hamling, Karen	Director & Chair, Strategic Priorities		7,500		500	\$500/full day \$62.50/hour	10 X full day 9 X half day	\$7,141			15,141
Hawes, Crystal Spring	Director		7,500		3,000	\$500/full day \$62.50/hour	10 X full day 10 X half day	\$7,422			17,922
Jules, Diane	Director & Chair, Strategic Priorities		7,500		2,500	\$500/full day \$62.50/hour	11 X full day 15 X half day	\$9,234			19,234
Lawrie, Selena	Director		7,500		-	\$500/full day \$62.50/hour	10 X full day 8 X half day	\$7,047			14,547
Louis, Allan	Director		7,500		-	\$500/full day \$62.50/hour	9 X full day 10 X half day	\$7,016			14,516
Rounsville, Dennis	Director & Chair, Audit & Finance Committee		4,798	3,199	-	\$500/full day \$62.50/hour	6 X full day 6 X half day	\$4,848			12,845
Stewart, Cindy	Director & Chair, Quality		7,500		3,000	\$500/full day \$62.50/hour	10 X full day 18 X half day	\$9,516			20,016
Tugnum, Tammy	Director & Chair, Governance & HR		-		-	\$500/full day \$62.50/hour	0 X full day 1 X half day	\$328			328
Popescul, Cindy	Director & Chair, Governance & HR		6,673		-	\$500/full day \$62.50/hour	7 X full day 5 X half day	\$4,844			11,517
Total		15,000	56,471	3,199	9,000			\$73,209	\$125	\$0	\$157,004

Notes:
Indicate if partial year: (example - appointed from April to October).
Rounsville, Dennis Appointed from May 11, 2021 to Dec 31, 2021
Popescul, Cindy Appointed from May 11, 2021 to Mar 31, 2022
Tugnum, Tammy Meeting fees paid relate to prior year.

Retainers: Available to Level 3 to Level 6 appointees only.
Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors.

⁽¹⁾ 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)