

INTERIOR HEALTH AUTHORITY
Fiscal Year 2022/23 (For the year ending March 31, 2023)

Name	Position	Retainers				Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Cochrane, David	Board Chair	\$ 15,000			\$ -	\$500/full day \$62.50/hour	21 X full day 35 X half day	\$ 19,250		\$1,435	\$ 35,685
Hamling, Karen	Director & Chair, Strategic Priorities Committee		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	11 X full day 3 X half day	\$ 6,219		\$2,147	\$ 18,866
Hawes, Crystal Spring	Director & Chair, Governance & HR Committee		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	11 X full day 3 X half day	\$ 6,219		\$1,312	\$ 18,031
Jules, Diane	Director		\$ 5,625		\$ -	\$500/full day \$62.50/hour	14 X full day 4 X half day	\$ 8,063		\$2,901	\$ 16,588
Lawrie, Selena	Director		\$ 6,875		\$ -	\$500/full day \$62.50/hour	9 X full day 3 X half day	\$ 5,281		\$227	\$ 12,383
Louis, Allan	Director		\$ 7,500		\$ -	\$500/full day \$62.50/hour	12 X full day 5 X half day	\$ 7,281		\$2,230	\$ 17,011
Stewart, Cindy	Director & Chair, Quality		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	10 X full day 10 X half day	\$ 7,500		\$848	\$ 18,848
Popescul, Cindy	Director & Chair, Audit & Finance Committee		\$ 7,500	\$ 6,250	\$ -	\$500/full day \$62.50/hour	11 X full day 3 X half day	\$ 6,156		\$1,277	\$ 21,183
Sellars, William	Director		\$ 6,875		\$ -	\$500/full day \$62.50/hour	9 X full day 1 X half day	\$ 4,844		\$1,121	\$ 12,839
Roundsville, Dennis *	Director & Chair, Audit & Finance Committee*		\$ -		\$ -	\$500/full day \$62.50/hour		\$ -		\$734	\$ 734
\$ 172,169											

Notes:
Notes:
(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)
Jules, Diane Appointed from April to Dec 31, 2022
Lawrie, Selena Resigned on Feb 5th, 2023
Sellars, William Appointed in April 25, 2022
Roundsville, Dennis Appointed from April to Dec 31, 2021 Mileage and hotel expenses for recognition dinner with the Board when his term ended (delayed due to COVID restrictions).