

INTERIOR HEALTH AUTHORITY
Fiscal Year 2024/25 (For the Year ending March 31, 2025)

NAME	POSITION	RETAINERS				Meeting Rates	Total Meeting Days Attended		Total Meeting Fees	Expense Reimbursement	Total Retainer, Meeting Fees and Expense Reimbursement
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair		Half Days	Full Days			
Halpenny, Robert Lorne	Board Chair	\$ 28,031				\$720/full day \$90/hour	32 x half day	23 x full day	\$ 28,080	\$ 10,590	\$ 66,701
Friedman, Thomas	Director		\$ 12,940			\$720/full day \$90/hour	1.88 x half day	11 x full day	\$ 8,595	\$ 7,366	\$ 28,901
Gerrand, William Mike	Director		\$ 12,940	\$ 479		\$720/full day \$90/hour	1.5 x half day	8 x full day	\$ 6,300	\$ 3,340	\$ 23,059
Hamling, Karen	Chair, Quality Committee		\$ 12,940		\$ 3,450	\$720/full day \$90/hour	5.25 x half day	11 x full day	\$ 9,810	\$ 5,455	\$ 31,655
Hawes, Crystal Spring	Chair, Governance & HR Committee		\$ 12,940		\$ 3,450	\$720/full day \$90/hour	0.5 x half day	10 x full day	\$ 7,380	\$ 28	\$ 23,798
Louis, Allan	Director		\$ 12,940			\$720/full day \$90/hour	2.13 x half day	9 x full day	\$ 7,245	\$ 1,894	\$ 22,079
Okofe Adjei, Joyce	Director		\$ 12,940			\$720/full day \$90/hour	0.84 x half day	11 x full day	\$ 8,221	\$ 3,036	\$ 24,197
Pearson, Bonnie	Director		\$ 12,940			\$720/full day \$90/hour	0.63 x half day	8 x full day	\$ 5,985	\$ 1,042	\$ 19,967
Sellars, William	Director		\$ 12,940			\$720/full day \$90/hour	2.25 x half day	9 x full day	\$ 7,290	\$ -	\$ 20,230
		\$ 28,031	\$ 103,520	\$ 479	\$ 6,900				\$ 88,906	\$ 32,751	
										Total	\$ 260,587

Notes:

(1) The above table is presented on a cash basis whereas the GL is prepared on an accrual basis. There is an exception for the Total Meetings Fees, which are based on the actual meeting days attended within the fiscal year causing the dollar value to be calculated on an accrual basis as monthly meeting fees are paid in the subsequent month (ie. March 2025 fees are paid in April 2025; therefore, added back into the meeting fees calculation).

(2) Meetings over four hours in duration are paid at full day rate (\$720/day). Meetings equal or less than four hours in duration are paid at an hourly rate (\$90/hour)

Halpenny, Robert Lorne Appointed February 27, 2024
Friedman, Thomas Appointed September 20, 2023 - Reappointed August 1, 2024
Gerrand, William Mike Appointed February 27, 2024 - Reappointed February 28, 2025
Hamling, Karen Appointed January 2, 2019 - Reappointed December 23, 2024
Hawes, Crystal Spring Term ended March 31, 2025
Louis, Allan Appointed December 31, 2018 - Reappointed March 31, 2025
Okofe Adjei, Joyce Appointed September 20, 2023 - Reappointed August 1, 2024
Pearson, Bonnie Appointed February 27, 2024 - Reappointed February 28, 2025
Sellars, William Appointed April 25, 2022 - Reappointed December 23, 2024