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

NAME POSITION Chair Appointed Full appointed Full Days Full Days Foes Reimbursement Meeting Fees and Expense Reimbursement	NAME	POSITION	RETAINERS					Total Meeting Days Attended				Total Retainer,
Search Chair Sear			Chair	Appointee	Finance Committee	Committee	Meeting Rates	Half Days	Full Days	Meeting	· ·	Meeting Fees and Expense
Separation Sep	Halpenny, Robert Lorne	Board Chair	\$ 28,031					32 x half day	23 x full day	\$ 28,080	\$ 10,590	\$ 66,701
Seriand, William Mike Director Seriand, William Mike Director Seriand, William Mike Director Seriand, William Mike Seriand, William Mike Seriand, William Mike Seriand, William Seria	Friedman, Thomas	Director		\$ 12,940				1.88 x half day	11 x full day	\$ 8,595	\$ 7,366	\$ 28,901
Hamming, Karen Chair, Quality Committee \$ 12,940 \$ 3,450 \$90/hour \$ 5.25 X half day \$ 9,810 \$ 5,455 \$ 31,655 \$ 31,655 \$ 12,940 \$ 3,450 \$720/full day \$90/hour \$ 2.13 x half day \$ 9 x full day \$ 7,245 \$ 1,894 \$ 22,079 \$ 2,197 \$ 2,19	Gerrand, William Mike	Director		\$ 12,940	\$ 479			1.5 x half day	8 x full day	\$ 6,300	\$ 3,340	\$ 23,059
Committee \$ 12,940 \$ 3,450 \$90/hour \$ 0.5 x half day \$ 7,380 \$ 26 \$ 23,798 \$ 20,0018, Allan Director \$ 12,940 \$ \$720/full day \$90/hour \$ 0.84 x half day \$ 7,245 \$ 1,894 \$ 22,079 \$ 2,13 x half day \$ 11 x full day \$ 8,221 \$ 3,036 \$ 24,197 \$ 2,26 x half day \$ 11 x full day \$ 5,985 \$ 1,042 \$ 19,967 \$ 2,25 x half day \$ 90/hour \$ 2,25 x half day \$ 7,290 \$ - \$ 20,230 \$ 2,25 x half day \$ 3,450 \$	Hamling, Karen	Chair, Quality Committee		\$ 12,940		\$ 3,450		5.25 x half day	11 x full day	\$ 9,810	\$ 5,455	\$ 31,655
\$ 12,940 \$ 990/hour \$ 2.13 x half day \$ 7,245 \$ 1,894 \$ 22,079 Okofo Adjei, Joyce Director \$ 12,940 \$ 90/hour \$ 0.84 x half day \$ 11 x full day \$ 8,221 \$ 3,036 \$ 24,197 Pearson, Bonnie Director \$ 12,940 \$ 90/hour \$ 0.63 x half day \$ 8 x full day \$ 5,985 \$ 1,042 \$ 19,967 Sellars, William Director \$ 12,940 \$ 7720/full day \$ 90/hour \$ 2.25 x half day \$ 7,290 \$ - \$ 20,230 \$ 28,031 \$ 103,520 \$ 479 \$ 6,900 \$ 888,906 \$ 32,751	Hawes, Crystal Spring			\$ 12,940		\$ 3,450		0.5 x half day	10 x full day	\$ 7,380	\$ 28	\$ 23,798
\$12,940 \$12,94	Louis, Allan	Director		\$ 12,940				2.13 x half day	9 x full day	\$ 7,245	\$ 1,894	\$ 22,079
Sellars, William Director \$ 12,940 \$ 12,940 \$ 12,940 \$ 12,940 \$ 12,940 \$ 2.25 x half day \$ 7,290 \$ - \$ 20,230 \$ 28,031 \$ 103,520 \$ 479 \$ 6,900 \$ 88,906 \$ 32,751	Okofo Adjei, Joyce	Director		\$ 12,940				0.84 x half day	11 x full day	\$ 8,221	\$ 3,036	\$ 24,197
\$ 12,940 \$ 12,940 \$ 90/hour \$ 2.25 x nair day \$ 7,290 \$ - \$ 20,230 \$ \$ 28,031 \$ 103,520 \$ 479 \$ 6,900 \$ \$ 88,906 \$ 32,751	Pearson, Bonnie	Director		\$ 12,940				0.63 x half day	8 x full day	\$ 5,985	\$ 1,042	\$ 19,967
	Sellars, William	Director		\$ 12,940				2.25 x half day	9 x full day	\$ 7,290	\$ -	\$ 20,230
Total \$ 260,587			\$ 28,031	\$ 103,520	\$ 479	\$ 6,900				\$ 88,906		

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 February 27, 2024

Appointed February 27, 2023 - Reappointed August 1, 2024

Appointed September 20, 2023 - Reappointed August 1, 2024

Appointed February 27, 2024 - Reappointed February 28, 2025

Appointed January 2, 2019 - Reappointed December 23, 2024

Hawes, Crystal Spring
Louis, Allan
Okofo Adjei, Joyce
Pearson, Bonnie
Sellars, William
Term ended March 31, 2025
Appointed December 31, 2018 - Reappointed March 31, 2025
Appointed September 20, 2023 - Reappointed August 1, 2024
Appointed February 27, 2024 - Reappointed February 28, 2025
Sellars, William
Appointed April 25, 2022 - Reappointed December 23, 2024