

INTERIOR HEALTH AUTHORITY
Fiscal Year 2025/26 (For the Year ending March 31, 2026)

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	25,875				720	39.8	25.0	32,310	4,251	62,436
Austin, Deborah	Director		3,235			720	0.8	2.0	1,710	-	4,945
Friedman, Thomas	Director		12,940			720	2.4	11.0	8,798	3,069	24,807
Gerrand, William Mike	Chair, Audit and Finance Committee		12,940	5,750		720	3.5	12.0	9,900	3,693	32,283
Hamling, Karen	Chair, Quality Committee		9,705		2,588	720	8.1	8.0	8,663	2,617	23,572
Louis, Allan	Director		12,940			720	3.8	11.0	9,293	1,725	23,958
Murray, Michael	Chair, Quality Committee		3,235		288	720	1.9	2.0	2,115	-	5,638
Okofo Adjei, Joyce	Director		12,940			720	1.8	10.0	7,853	1,316	22,108
Pearson, Bonnie	Chair, Board Governance and Human Resources Committee		12,940		3,450	720	4.8	11.0	9,653	1,066	27,109
Sellars, William	Director		12,940			720	3.7	11.0	9,248	47	22,234
		\$ 25,875	\$ 93,816	\$ 5,750	\$ 6,325				\$ 99,540	\$ 17,785	
										Total	\$ 249,090

Notes:

(1) 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)

(2) 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 2026 fees are paid in April 2026; therefore, added back into the meeting fees calculation).

Halpenny, Robert Lorne Appointed February 27, 2024
Austin, Deborah Appointed December 31, 2025
Friedman, Thomas Appointed September 20, 2023 - Reappointed August 1, 2024
Gerrand, William Mike Appointed February 27, 2024 - Reappointed February 28, 2025
Hamling, Karen Term ended December 31 ,2025
Louis, Allan Term ended March 31, 2026
Murray, Michael Appointed December 31, 2025
Okofo 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