

INTERIOR HEALTH AUTHORITY - BOARD OF DIRECTORS

Reporting Year (For the year ending - March 31, 2019)

Name	Position	Retainers				Meeting Fee Rates	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						
Beddow, Joyce	Director		\$ 7,500			\$500/full day \$62.50/hour	14 X full day 5 X half day	\$ 7,281		\$ 7,752	\$ 22,533
Cochrane, Doug	Board Chair	\$ 15,000				\$500/full day \$62.50/hour	35 X full day 25 X half day	\$ 20,031		\$ 4,885	\$ 39,916
Dooley, Pat	Director & Chair, Governance & Human Resources <small>(April - Dec 2018)</small>		\$ 5,625		\$ 2,250	\$500/full day \$62.50/hour	16 X full day 9 X half day	\$ 8,375		\$ 5,182	\$ 21,432
Hamling, Karen	Director <small>(Jan 2019)</small>		\$ 1,875			\$500/full day \$62.50/hour	2 X full day 2 X half day	\$ 1,188		\$ 1,268	\$ 4,331
Hawes, Spring	Director		\$ 7,500			\$500/full day \$62.50/hour	13 X full day 6 X half day	\$ 6,719		\$ 470	\$ 14,689
Jules, Diane	Director & Chair, Strategic Priorities		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	18 X full day 6 X half day	\$ 10,063		\$ 2,642	\$ 23,205
Lawrie, Selena	Director		\$ 7,500			\$500/full day \$62.50/hour	9 X full day 9 X half day	\$ 5,219		\$ 1,255	\$ 13,974
Louis, Allan	Director <small>(Jan 2019)</small>		\$ 1,875			\$500/full day \$62.50/hour	2 X full day 2 X half day	\$ 1,313		\$ 421	\$ 3,609
Rounsville, Dennis	Director & Chair, Audit & Finance Committee		\$ 7,500	\$ 5,000		\$500/full day \$62.50/hour	14 X full day 8 X half day	\$ 7,688		\$ 8,819	\$ 29,007
Stewart, Cindy	Director Chair, Quality		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	15 X full day 8 X half day	\$ 8,156		\$ 4,601	\$ 23,257
Tugnum, Tammy	Director Chair, Governance & HR <small>(Jan 2019)</small>		\$ 7,500		\$ 750	\$500/full day \$62.50/hour	13 X full day 10 X half day	\$ 7,438		\$ 7,235	\$ 22,923
											\$ 218,874
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)											