

**INTERIOR HEALTH AUTHORITY - BOARD OF DIRECTORS**  
**Fiscal Year 2020/21 (For the year ending - March 31, 2021)**

Name	Position	Retainers				Meeting Rates <sup>(1)</sup>	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees (Chair Level 1 and Chair and Director Level 2)	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	13 X full day 48 X half day	\$ 18,500		\$ 2,110	\$ 35,610
Hamling, Karen	Director		\$ 7,500			\$500/full day \$62.50/hour	11 X full day 6 X half day	\$ 6,875		\$ 0	\$ 14,375
Hawes, Crystal Spring	Director		\$ 6,875			\$500/full day \$62.50/hour	7 X full day 6 X half day	\$ 4,969		\$ 0	\$ 11,844
Jules, Diane	Director & Chair, Strategic Priorities		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	8 X full day 15 X half day	\$ 7,688		\$ 312	\$ 18,499
Lawrie, Selena	Director		\$ 7,500			\$500/full day \$62.50/hour	8 X full day 5 X half day	\$ 5,219		\$ 0	\$ 12,719
Louis, Allan	Director		\$ 7,500			\$500/full day \$62.50/hour	10 X full day 8 X half day	\$ 6,812		\$ 0	\$ 14,312
Rounsville, Dennis	Director & Chair, Audit & Finance Committee		\$ 7,500	\$ 5,000		\$500/full day \$62.50/hour	8 X full day 6 X half day	\$ 5,438		\$ 0	\$ 17,938
Stewart, Cindy	Director & Chair, Quality		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	10 X full day 10 X half day	\$ 7,406		\$ 0	\$ 17,906
Tugnum, Tammy	Director Chair, Governance & HR		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	10 X full day 7 X half day	\$ 6,688		\$ 0	\$ 17,188
		\$ 15,000	\$ 59,375	\$ 5,000	\$ 9,000			\$ 69,594		\$ 2,422	\$ 160,391

**Notes:**

<sup>(1)</sup> 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)