

INTERIOR HEALTH AUTHORITY - BOARD OF DIRECTORS
Fiscal Year 2019/20 (For the year ending - March 31, 2020)

Name	Position	Retainers				Meeting Rates ⁽¹⁾	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Beddow, Joyce	Director (term End Dec 2019)		\$ 5,625			\$500/full day \$62.50/hour	7 X full day 0 X half day	\$ 3,500		\$2,544	\$ 11,669
Cochrane, Doug	Board Chair	\$ 15,000				\$500/full day \$62.50/hour	35 X full day 11 X half day	\$ 19,531		\$10,626	\$ 45,157
Hamling, Karen	Director		\$ 7,500			\$500/full day \$62.50/hour	12 X full day 4 X half day	\$ 6,406		\$7,414	\$ 21,320
Hawes, Spring	Director		\$ 7,500			\$500/full day \$62.50/hour	13 X full day 7 X half day	\$ 7,531		\$2,021	\$ 17,052
Jules, Diane	Director & Chair, Strategic Priorities		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	14 X full day 5 X half day	\$ 7,594		\$3,572	\$ 21,666
Lawrie, Selena	Director		\$ 7,500			\$500/full day \$62.50/hour	12 X full day 5 X half day	\$ 6,719		\$1,892	\$ 16,111
Louis, Allan	Director		\$ 7,500			\$500/full day \$62.50/hour	14 X full day 4 X half day	\$ 7,375		\$2,896	\$ 17,771
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	\$ 8,250		\$7,383	\$ 28,133
Stewart, Cindy	Director & Chair, Quality		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	12 X full day 4 X half day	\$ 6,625		\$3,954	\$ 21,079
Tugnum, Tammy	Director Chair, Governance & HR		\$ 7,500		\$ 3,000	\$500/full day \$62.50/hour	12 X full day 6 X half day	\$ 6,875		\$7,045	\$ 24,420
											\$ 224,378

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)