

Vancouver Coastal Health

Fiscal Year 2022/23 (For the year ending March 31, 2023)

Name	Position	Retainers				Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees (Chair Level 1 and Chair and Director Level 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Au, Wendy ⁽¹⁾	Member		\$7,500			\$250 for half day/\$500 for full day	20.5 (39 - half day + 1 full day)	\$7,750		\$130	\$15,380
Baker, Deborah ⁽²⁾	Member		\$7,500			\$250 for half day/\$500 for full day	23 (44 - half day + 1 full day)	\$10,250			\$17,750
Ballem, Penny ⁽³⁾	Board Chair	\$15,000				\$250 for half day/\$500 for full day	110 (212 - half day + 4 full day)	\$30,000		\$3,223	\$48,223
Baydala, Allan ⁽⁴⁾	Member, Chair, A&F			\$9,375		\$250 for half day/\$500 for full day	23 (44 - half day + 1 full day)	\$13,750			\$23,125
Duvall, William ⁽⁵⁾	Member, Chair, GHR				\$10,500	\$250 for half day/\$500 for full day	22.5 (43 - half day + 1 full day)	\$10,750		\$34	\$21,284
Greenberg, Kathy ⁽⁶⁾	Member, Chair, SQPM				\$10,500	\$250 for half day/\$500 for full day	29 (56 - half day + 1 full day)	\$11,750			\$22,250
McGregor, Margaret ⁽⁷⁾	Member		\$7,500			\$250 for half day/\$500 for full day	23.5 (45 - half day + 1 full day)	\$10,250			\$17,750
McKenzie, Davis ⁽⁸⁾	Member		\$5,625			\$250 for half day/\$500 for full day	14.5 (25 - half day + 2 full day)	\$4,250		\$1,788	\$11,663
McLaughlin, John ⁽⁹⁾	Member, Chair, A&F		\$3,750	\$3,125		\$250 for half day/\$500 for full day	26 (50 - half day + 1 full day)	\$5,500		\$277	\$12,652
Naizghi, Eyob ⁽¹⁰⁾	Member		\$7,500			\$250 for half day/\$500 for full day	23.5 (45 - half day + 1 full day)	\$9,500			\$17,000
Slett, Marilyn ⁽¹¹⁾	Member		\$7,500			\$250 for half day/\$500 for full day	8 (14 - half day + 1 full day)	\$3,500			\$11,000
										\$5,452	\$218,077
Notes:											
(1) Meeting fees paid in FY2023 include 6 - half day FY2022 meetings attended less 1 - half day that exceeded the maximum amount of meeting fees per 1 full day. FY2022 meetings attended but paid in FY2023 are excluded from number of meeting days attended. Meeting fees exclude 14 - half day FY2023 meetings paid in FY2024 which are included in number of meeting days attended. Meeting fees also exclude 1 - half day FY2023 meetings attended that exceeds the maximum amount of meeting fees per 1 full day. Outstanding retainer portion for FY2022, \$1,875 and Jul - Sep meeting fees for FY2022, \$2,000 to be paid in FY2024.											
(2) Meeting fees paid in FY2023 include 5 - half day and 1 - full day FY2022 meetings which are excluded in number of meeting days attended. Meeting fees exclude 11 - half day FY2023 meetings paid in FY2024 which are included in number of meeting days attended. Meeting fees also exclude 1 - half day FY2023 meeting attended that exceeds the maximum amount of meeting fees per 1 full day. Outstanding retainer portion for FY2022, \$1,875 and Jul - Sep meeting fees for FY2022, \$1,750 to be paid in FY2024.											
(3) Meeting fees exclude 96 - half day and 2 full day FY2023 meetings attended by Board chair that exceeds the 60 meeting days maximum and/or exceeds daily maximum. They are included in the number of meeting days attended. Outstanding retainer portion for FY2022, \$3,750 and Jul - Sep meeting fees for FY2022, \$12,500 to be paid in FY2024.											
(4) Appointed from April 1 to December 30, 2022. Meeting fees paid in FY2023 include 11 - half day FY2022 meetings attended less 1 - half day that exceeded the maximum amount of meeting fees per 1 full day. FY2022 meetings attended but paid in FY2023											

