

Vancouver Coastal Health
Reporting Year (For the year ending March 31, 2017)

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Baydala, Allan ^[1]	Member	\$0.00	\$7,500.00	\$0.00	\$0.00	\$250/\$500	10.5 (includes 15 - 1/2 and 3 full days)	\$5,750	(Chair Level 1 and Chair and Director Level 2)	\$13,250
Fregin, Cliff ^[2]	Member	0.00	7,500.00	0.00	0.00	\$250/\$500	7.0 (includes 10 - 1/2 and 2 full days)	\$2,000		\$9,500
Fung, Kenneth ^[3]	Member	0.00	1,875.00	0.00	0.00	\$250/\$500	4.5 (includes 7 - 1/2 and 1 full day)	\$750		\$2,625
Harowitz, Howard ^[4]	Member, Chair, GHR	0.00	7,500.00	0.00	750.00	\$250/\$500	12.5 (includes 19 - 1/2 and 3 full days)	\$6,250		\$14,500
Liang, Rowena ^[5]	Member	0.00	7,500.00	0.00	0.00	\$250/\$500	13 (includes 20 - 1/2 and 3 full days)	\$5,750		\$13,250
MacDiarmid, Margaret ^[5]	Member, Chair SQPM	0.00	7,500.00	0.00	3,000.00	\$250/\$500	12.5 (includes 19 - 1/2 and 3 full days)	\$5,500		\$16,000
Nocente, Daniel ^[6]	Member, Chair, A&F	0.00	7,500.00	5,000.00	0.00	\$250/\$500	6.5 (includes 11 - 1/2 and 1 full day)	\$3,500		\$16,000
Withers, Victoria ^[7]	Member, Chair GHR	0.00	4,687.50	0.00	1,875.50	\$250/\$500	6.0 (includes 10 - 1/2 and 1 full day)	\$5,000		\$11,563
Woodward, Kip ^[8]	Board Chair	7,500.00	7,500.00	0.00	0.00	\$250/\$500	13 (includes 20 - 1/2 and 3 full days)	\$6,500		\$21,500
Yeung, Sze-Mei ^[9]	Member	0.00	7,500.00	0.00	0.00	\$250/\$500	11.0 (includes 16 - 1/2 and 3 full days)	\$5,250		\$12,750

\$130,938

[1] Meeting fees include 3 - 1/2 and 3 full day 2016 meetings paid in FY2017 which are excluded from number of meeting days attended. Meeting fees exclude 6 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended. Includes 1 full day meeting paid at the half day meeting rate as daily maximum had been met.

[2] Meeting fees exclude 4 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended. Includes 2 full day meetings paid at the half day meeting rate as daily maximum had been met.

[3] Meeting fees exclude 5 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended. Includes 1 full day meeting that was only paid at the half day meeting rate due to the fact that the daily maximum had already been met. Term - November 15, 2016 - March 31, 2017

[4] Meeting fees include 3 - 1/2 and 3 full day 2016 meetings paid in FY2017 which are excluded from number of meeting days attended. Meeting fees exclude 6 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended. Includes 3 full day meetings paid at the half day meeting rate as daily maximum had been met. Assumed the position of GHR Chair November 16, 2016.

[5] Meeting fees include 4 - 1/2 and 1 full day 2016 meetings paid in FY2017 which are excluded from number of meeting days attended. Meeting fees exclude 6 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended. Includes 3 full day meetings paid at the half day meeting rate as daily maximum had been met.

[6] Meeting fees include 2 - 1/2 and 2 full day 2016 meetings paid in FY2017 which are excluded from number of meeting days attended. Meeting fees exclude 5 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended.

[7] Meeting fees include 5 - 1/2 and 2 full day 2016 meetings paid in FY2017 which are excluded from number of meeting days attended. Includes 1 full day meeting paid at the half day meeting rate as daily maximum had been met. Resigned November 15, 2016.

[8] Meeting fees include 5 - 1/2 and 2 full day 2016 meetings paid in FY2017 which are excluded from number of meeting days attended. Meeting fees exclude 6 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended. Includes 3 full day meetings paid at the half day rate as daily maximum had been met.

[9] Meeting fees include 4 - 1/2 and 1 full day 2016 meetings paid in FY2017 which are excluded from number of meeting days attended. Meeting fees exclude 4 - 1/2 day 2017 meetings paid in FY2018 which are included in number of meeting days attended. Includes 3 full day meetings paid at the half day meeting rate as daily maximum had been met.

Notes:
Indicate if partial year: (example - appointed from April to October).
Retainers: Available to Level 3 to Level 6 appointees only.
Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors.