

Vancouver Coastal Health

Fiscal Year 2019/20 (For the year ending March 31, 2020)

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						
Au, Wendy ⁽¹⁾	Member		7,500			\$250 for half day/ \$500 for full day	19 (30 - 1/2 days + 4 full days)	9,500			\$17,000
Ballem, Penny ⁽²⁾	Board Chair	18,750				\$250 for half day/ \$500 for full day	60 (98 - 1/2 days + 11 full days)	24,250			\$43,000
Baydala, Allan ⁽³⁾	Member, Chair, SQPM and Chair, A&F		7,500	2,500	1,500	\$250 for half day/ \$500 for full day	27.5 (41 - 1/2 days + 7 full days)	12,750			\$24,250
Duvall, William ⁽⁴⁾	Member		7,500			\$250 for half day/ \$500 for full day	14 (22 - 1/2 days + 3 full days)	4,750			\$12,250
Fregin, Cliff ⁽⁵⁾	Member		1,875			\$250 for half day/ \$500 for full day	1 (2 - 1/2 days)	1,750			\$3,625
Harowitz, Howard ⁽⁶⁾	Member, Chair, GHR		7,500		3,000	\$250 for half day/ \$500 for full day	27 (42 - 1/2 days + 6 full days)	12,000			\$22,500
Liang, Rowena ⁽⁷⁾						\$250 for half day/ \$500 for full day		2,000			\$2,000
McGregor, Margaret ⁽⁸⁾	Member, Chair, SQPM		7,500		1,500	\$250 for half day/ \$500 for full day	27 (42 - 1/2 days + 6 full days)	13,000			\$22,000
Nguyen, Vi ⁽⁹⁾	Member		7,500			\$250 for half day/ \$500 for full day	8.5 (11 - 1/2 days + 3 full days)	5,750			\$13,250
Nocente, Daniel ⁽¹⁰⁾	Member, Chair, A&F		5,625	2,500		\$250 for half day/ \$500 for full day	10.5 (19 - 1/2 days + 1 full day)	7,000			\$15,125
Slett, Marilyn ⁽¹¹⁾	Member		9,375			\$250 for half day/ \$500 for full day	6 (8 - 1/2 days + 2 full days)	2,750			\$12,125
											\$187,125

Notes:

(1) Meeting fees include 6 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended. Meeting fees exclude 8 - 1/2 day 2020 meetings paid in FY2021 which are included in number of meeting days attended.

(2) Retainer for January 1, 2019 to March 31, 2020 is included as it was paid in FY2020. Meeting fees include 8 - 1/2 day and 1 full day 2019 meeting paid in FY2020 which are excluded in number of meeting days attended. Meeting fees exclude 29 - 1/2 day and 2 full day 2020 meetings paid in FY2021 which are included in number of meeting days attended.

(3) Chair, Safety, Quality and Performance Management appointment ended September 25, 2019. Appointed Chair, Audit and Finance effective September 26, 2019. Meeting fees include 8 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended. Meeting fees exclude 10 - 1/2 day and 2 full day 2020 meetings paid in FY2021 which are included in number of meeting days attended.

(4) Meeting fees include 1 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended. Meeting fees exclude 8 - 1/2 day and 2 full day 2020 meetings paid in FY2021 which are included in number of meeting days attended.

(5) Appointed from April 1, 2019 to July 3, 2019. Meeting fees include 3 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended.

(6) Meeting fees include 6 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended. Meeting fees exclude 10 - 1/2 day and 2 full day 2020 meetings paid in FY2021 which are included in number of meeting days attended.

(7) Appointment ended March 31, 2019. Meeting fees include 6 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended.

(8) Appointed Chair, Safety, Quality and Performance Management effective September 26, 2019. Meeting fees include 5 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended. Meeting fees exclude 9 - 1/2 day 2020 meetings paid in FY2021 which are included in number of meeting days attended.

(9) Appointed from April 1, 2019 to February 7, 2020. Meeting fees include 6 - 1/2 day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended.

(10) Appointed from April 1, 2019 to December 19, 2019. Chair, Audit and Finance appointment ended September 25, 2019. Meeting fees include 5 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended.

(11) Retainer for January 1, 2019 to March 31, 2019 is included as it was paid in FY2020. Meeting fees include 4 - 1/2 day 2019 meetings paid in FY2020 which are excluded in number of meeting days attended. Meeting fees exclude 5 - 1/2 day 2020 meetings paid in FY2021 which are included in number of meeting days attended.