

Vancouver Coastal Health

Fiscal Year 2020/21 (For the year ending March 31, 2021)

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	24 (44 - half day + 2 full day)	\$12,000		\$56	\$19,556
Baker, Deborah ⁽²⁾	Member		\$2,140			\$250 for half day/\$500 for full day	12 (22 - half day + 1 full day)	\$3,500		\$12	\$5,652
Ballem, Penny ⁽³⁾	Board Chair	\$15,000				\$250 for half day/\$500 for full day	203.5 (403 - half day + 2 full day)	\$38,250		2059	\$55,309
Baydala, Allan ⁽⁴⁾	Member, Chair, A&F			\$12,500		\$250 for half day/\$500 for full day	42 (80 - half day + 2 full day)	\$21,000			\$33,500
Duvall, William ⁽⁵⁾	Member		\$7,500			\$250 for half day/\$500 for full day	22.5 (41 - half day + 2 full day)	\$11,500		\$100	\$19,100
Greenberg, Kathy ⁽⁶⁾	Member		\$3,750			\$250 for half day/\$500 for full day	18 (34 - half day + 1 full day)	\$5,000		\$261	\$9,011
Harowitz, Howard ⁽⁷⁾	Member, Chair, GHR				\$7,875	\$250 for half day/\$500 for full day	31.5 (61 - half day + 1 full day)	\$19,250			\$27,125
McGregor, Margaret ⁽⁸⁾	Member, Chair, SQPM				\$10,500	\$250 for half day/\$500 for full day	36 (68 - half day + 2 full day)	\$17,500			\$28,000
Naizghi, Eyob ⁽⁹⁾	Member		\$2,140			\$250 for half day/\$500 for full day	18 (34 - half day + 1 full day)	\$5,750		\$261	\$8,151
Slett, Marilyn ⁽¹⁰⁾	Member		\$7,500			\$250 for half day/\$500 for full day	14.5 (25 - half day + 2 full day)	\$7,250			\$14,750
											\$220,154
Notes:											
(1) Meeting fees include 8 - half day FY2020 meetings paid in FY2021 which are excluded in number of meeting days attended. Meeting fees exclude 6 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended.											
(2) Appointed September 18, 2020. Meeting fees exclude 8 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended. Outstanding retainer portion for FY2021 will be paid in FY2022.											
(3) Meeting fees include 29 - half day and 2 full day FY2020 meetings paid in FY2021 which are excluded in number of meeting days attended. Board chair to be remunerated for up to 60 meetings. Meetings attended exceeded 60 meetings. Announced on June 7, 2021, Stephen Brown, Deputy Minister has approved a time-limited exception to retroactively permit board chairs to be remunerated for up to 90 meetings. Meeting fees relating to FY2021 of \$15,000 to be paid in FY2022.											
(4) Meeting fees include 10 - half day and 2 full day FY2020 meetings paid in FY2021 which are excluded in number of meeting days attended. Meeting fees exclude 12 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended. Board directors were limited to 30 meetings. Meetings attended exceeded 30 meetings. Announced on June 7, 2021, Stephen Brown, Deputy Minister has approved a time-limited exception to retroactively permit board directors to be remunerated for up to 40 meetings. Meeting fees relating to FY2021 of \$2,500 to be paid in FY2022.											
(5) Meeting fees include 8 - half day and 2 full day FY2020 meetings paid in FY2021 which are excluded in number of meeting days attended. Meeting fees exclude 9 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended.											
(6) Appointed July 29, 2020. Meeting fees exclude 14 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended. Outstanding retainer portion for FY2021 will be paid in FY2022.											
(7) Appointed from April 1, 2020 to December 31, 2020. Meeting fees include 10 - half day and 2 full day FY2020 meetings paid in FY2021 which are excluded in number of meeting days attended.											
(8) Meeting fees include 9 - half day FY2020 meetings paid in FY2021 which are excluded in number of meeting days attended. Meeting fees exclude 9 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended.											
(9) Appointed September 18, 2020. Meeting fees exclude 11 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended. Outstanding retainer portion for FY2021 will be paid in FY2022.											
(10) Meeting fees include 5 - half day FY2020 meetings paid in FY2021 which are excluded in number of meeting days attended. Meeting fees exclude 3 - half day and 1 full day FY2021 meetings paid in FY2022 which are included in number of meeting days attended.											
General note: Total meeting fees include what was paid in FY2021, but not necessarily for all FY2021 meetings attended, and include meetings from FY2020 paid in FY2021.											