

**Vancouver Coastal Health
For the year ending - March 31, 2018**

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diems Fees (Chair Level 1 and Chair and Director Level 2)	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Au, Wendy ⁽¹⁾	Member	\$0	\$1,875	\$0	\$0	\$0	2.5 (5 - 1/2 days)	\$0	\$0	\$1,875
Baydala, Allan ⁽²⁾	Member		7,500		1,476	250	11.5 (23 - 1/2 days)	5,750		14,726
Duvall, Bill ⁽³⁾	Member						1.5 (3 - 1/2 days)	0		
Fregin, Cliff ⁽⁴⁾	Member		7,500			250	3.5 (7 - 1/2 days)	2,250		9,750
Fung, Kenneth ⁽⁵⁾	Member		4,504			250	4.5 (9 - 1/2 days)	3,250		7,754
Harowitz, Howard ⁽⁶⁾	Member, Chair, GHR		7,500		3,375	250	12 (24 - 1/2 days)	5,750		16,625
Liang, Rowena ⁽⁷⁾	Member		7,500			250	10.5 (21 - 1/2 days)	5,250		12,750
MacDiarmid, Margaret ⁽⁸⁾	Member, Chair SQPM		3,625		1,375	250	5 (10 - 1/2 days)	3,750		8,750
McGregor, Margaret ⁽⁹⁾	Member		3,933			250	5 (10 - 1/2 days)	1,750		5,683
Nguyen, Vi ⁽¹⁰⁾	Member		3,933			250	2.5 (5 - 1/2 days)	500		4,433
Nocente, Daniel ⁽¹¹⁾	Member, Chair, A&F		7,500	5,000		250	7.5 (15 - 1/2 days)	3,750		16,250
Woodward, Kip ⁽¹²⁾	Board Chair	7,500	7,500			250	11.5 (23 - 1/2 days)	5,750		20,750
Yeung, Sze-Mei ⁽¹³⁾	Member		5,625			250	4.5 (9 - 1/2 days)	3,250		8,875
TOTAL										128,221

- Notes:**
- (1) Appointed September 22, 2017 to March 31, 2018. Meeting fees exclude 5 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended. Retainer payment for September 22, 2017 to December 31, 2017 returned as unable to attend any meetings in this time period
- (2) Appointed Chair of SQPM effective October 4, 2017. Meeting fees include 6 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 1 - 1/2 day 2018 meeting which was unpaid as daily maximum had been met and 5 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (3) Appointed December 31, 2017 to March 31, 2018. Retainer for January 1, 2018 to March 31, 2018 is not included as it was paid in FY2019. Meeting fees exclude 3 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (4) Meeting fees include 4 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 2 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (5) Appointment from April 1, 2017 to September 22, 2017. Meeting fees include 5 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 1 - 1/2 day 2018 meeting as daily maximum had been met. Retainer payments include \$937.48 from FY2017 paid in FY2018.
- (6) Meeting fees include 6 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 2 - 1/2 day 2018 meetings as daily maximum had been met and 5 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended. Other Committee Chair retainer includes \$375 from FY2017 which was paid in FY2018.
- (7) Meeting fees include 6 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 1 - 1/2 day 2018 meeting as daily maximum had been met and 5 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (8) Appointment from April 1, 2017 to September 22, 2017. Meeting fees include 6 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 1 - 1/2 day 2018 meeting as daily maximum had been met.
- (9) Appointed September 22, 2017 to March 31, 2018. Meeting fees exclude 1 - 1/2 day 2018 meeting as daily maximum had been met and 2 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (10) Appointed September 22, 2017 to March 31, 2018. Meeting fees exclude 3 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (11) Meeting fees include 5 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 1 - 1/2 day 2018 meeting as daily maximum had been met and 4 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (12) Meeting fees include 6 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended. Meeting fees exclude 2 - 1/2 day 2018 meeting as daily maximum had been met and 4 - 1/2 day 2018 meetings paid in FY2019 which are included in number of meeting days attended.
- (13) Appointment from April 1, 2017 to December 31, 2017. Meeting fees include 4 - 1/2 day 2017 meetings paid in FY2018 which are excluded from number of meeting days attended.