

Vancouver Coastal Health

For the year ending - March 31, 2019

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	\$0	\$7,500	\$0	\$0	\$250 for half day/ \$500 for full day	10 (16 - 1/2 days + 2 full days)	\$4,250		\$199	\$11,949
Ballem, Penny ⁽²⁾	Board Chair					\$250 for half day/ \$500 for full day	5 (8 - 1/2 days + 1 full day)	0		194	\$194
Baydala, Allan ⁽³⁾	Member, Chair, SQPM		7500		3000	\$250 for half day/ \$500 for full day	14.5 (25 - 1/2 days + 2 full days)	6000		27	\$16,527
Duvall, William ⁽⁴⁾	Member		9375			\$250 for half day/ \$500 for full day	7.5 (11 - 1/2 days + 2 full days)	3750		105	\$13,230
Fregin, Cliff ⁽⁵⁾	Member		7500			\$250 for half day/ \$500 for full day	5 (6 - 1/2 days + 2 full days)	1750		101	\$9,351
Harowitz, Howard ⁽⁶⁾	Member, Chair, GHR		7500		3000	\$250 for half day/ \$500 for full day	13 (22 - 1/2 days + 2 full days)	5750		189	\$16,439
Liang, Rowena ⁽⁶⁾	Member		7500			\$250 for half day/ \$500 for full day	11 (18 - 1/2 days + 2 full days)	4750		3163	\$15,413
McGregor, Margaret ⁽⁷⁾	Member		7500			\$250 for half day/ \$500 for full day	12.5 (21 - 1/2 days + 2 full days)	5000			\$12,500
Nguyen, Vi ⁽⁸⁾	Member		7500			\$250 for half day/ \$500 for full day	8.5 (15 - 1/2 days + 1 full day)	3500			\$11,000
Nocente, Daniel ⁽⁹⁾	Member, Chair, A&F		7500	5000		\$250 for half day/ \$500 for full day	7.5 (13 - 1/2 days + 1 full day)	3000		134	\$15,634
Slett, Marilyn ⁽¹⁰⁾	Member					\$250 for half day/ \$500 for full day	2 (4 - 1/2 days)				\$0
Woodward, Kip ⁽¹¹⁾	Board Chair	5625	5625			\$250 for half day/ \$500 for full day	9 (16 - 1/2 days + 1 full day)	5500		2123	\$18,873
											\$141,110
Notes:											
(1) Meeting fees include 5 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Meeting fees exclude 6 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.											
(2) Appointed Board Chair effective December 31, 2018. Retainer for January 1, 2019 to March 31, 2019 is not included as it was paid in FY2020. Meeting fees exclude 8 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.											
(3) Meeting fees include 5 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Meeting fees exclude 8 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.											
(4) Meeting fees include 3 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Retainer for January 1, 2018 to March 31, 2018 is included as it was paid in FY2019. Meeting fees exclude 1 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.											
(5) Meeting fees include 2 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Meeting fees exclude 3 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.											

(6) Meeting fees include 5 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Meeting fees exclude 6 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.				
(7) Meeting fees include 2 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Meeting fees exclude 5 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.				
(8) Meeting fees include 3 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Meeting fees exclude 6 - 1/2 day 2019 meetings paid in FY2020 which are included in number of meeting days attended.				
(9) Meeting fees include 4 - 1/2 day 2018 meetings paid in FY2019 which are excluded from number of meeting days attended. Meeting fees exclude 5 - 1/2 day and 1 full day 2019 meetings paid in FY2020 which are included in number of meeting days attended.				
(10) Appointed December 31, 2018 to March 31, 2019. Retainer for January 1, 2019 to March 31, 2019 is not included as it was paid in FY2020. Meeting fees exclude 4 - 1/2 day 2019 meetings paid in FY2020 which are included in number of meeting days attended.				
(11) Appointment from April 1, 2018 to December 21, 2018. Meeting fees include 4 - 1/2 days 2018 meetings paid in FY2019 which are excluded from number of meeting days attended.				