

**Vancouver Coastal Health**

**Fiscal Year 2021/22 (For the year ending March 31, 2022)**

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 <sup>(1)</sup>	Member		\$5,625			\$250 for half day/\$500 for full day	18 (34 - half day + 1 full day)	\$7,500		\$51	\$13,176
Baker, Deborah <sup>(2)</sup>	Member		\$7,500			\$250 for half day/\$500 for full day	19 (34 - half day + 2 full day)	\$8,500			\$16,000
Ballem, Penny <sup>(3)</sup>	Board Chair	\$11,250				\$250 for half day/\$500 for full day	118 (230 - half day + 3 full day)	\$32,500		\$2,702	\$46,452
Baydala, Allan <sup>(4)</sup>	Member, Chair, A&F			\$6,875		\$250 for half day/\$500 for full day	26 (50 - half day + 1 full day)	\$9,250			\$16,125
Duvall, William <sup>(5)</sup>	Member, Chair, GHR				\$9,375	\$250 for half day/\$500 for full day	25 (48 - half day + 1 full day)	\$9,750			\$19,125
Greenberg, Kathy <sup>(6)</sup>	Member, Chair, SQPM				\$7,500	\$250 for half day/\$500 for full day	19.5 (37 - half day + 1 full day)	\$9,250			\$16,750
McGregor, Margaret <sup>(7)</sup>	Member		\$7,625			\$250 for half day/\$500 for full day	22.5 (45 - half day)	\$10,000			\$17,625
Naizghi, Eyob <sup>(8)</sup>	Member		\$7,500			\$250 for half day/\$500 for full day	19 (36 - half day + 1 full day)	\$8,750			\$16,250
Slett, Marilyn <sup>(9)</sup>	Member		\$5,625			\$250 for half day/\$500 for full day	7.5 (11 - half day + 2 full day)	\$2,500			\$8,125
											<b>\$169,628</b>

**Notes:**

(1) Outstanding retainer portion for FY2022, \$1,875 to be paid in FY2023. Meeting fees include 6 - half day and 1 full day FY2021 meetings paid in FY2022 which are excluded in number of meeting days attended. Meeting fees exclude 6 - half day and 1 - full day (Jul-Sep FY2022) and 6 - half day (Jan-Mar FY2022) paid in FY2023 which are included in number of meeting days attended.

(2) Outstanding retainer portion for Jan-Mar FY2021 was paid in FY2022. Outstanding retainer portion for FY2022, \$1,875 to be paid in FY2023. Meeting fees include 8 - half day and 1 full day FY2021 meetings paid in FY2022 which are excluded in number of meeting days attended. Meeting fees exclude 5 - half day and 1 - full day (Jul-Sep FY2022) and 5 - half day and 1 - full day (Jan-Mar FY2022) paid in FY2023 which are included in number of meeting days attended.

(3) Outstanding retainer portion for FY2022, \$3,750 to be paid in FY2023. FY2021 board meeting retro payment, \$15,000 paid in FY2022 arising from the Deputy Minister's Directive which are excluded in number of meeting days attended. Meeting fees exclude 53 - half day and 1 full day (Jul-Sep FY2022) to be paid in FY2023 which are included in number of meeting days attended. Meeting fees exclude meetings attended by Board chair that exceeds the 60 meeting days maximum which are included in number of meeting days attended.

(4) Outstanding retainer portion for FY2022, \$5,625 to be paid in FY2023. FY2021 board meeting retro payment, \$2,500 paid in FY2022 arising from the Deputy Minister's Directive which are excluded in number of meeting days attended. Meeting fees exclude 12 - half days and 1 - full day (Jul-Sep FY2022) and 11 - half days (Jan-Mar FY2022) meetings paid in FY2023 which are included in number of meeting days attended.

(5) Appointed as Chair, GHR effective October 2020. Outstanding retainer portion for FY2022, \$2,625 to be paid in FY2023. Outstanding retainer portion for FY2021, \$1,500 paid in FY2022. Meeting fees include 9 - half day and 1 full day FY2021 meetings paid in FY2022 which are excluded in number of meeting days attended. Meeting fees exclude 8 - half days and 1 - full day (Jul-Sep FY2022) and 12 - half days (Jan-Mar FY2022) meetings paid in FY2023 which are included in number of meeting days attended.

(6) Appointed as Chair, SQPM effective January 2022. Outstanding retainer portion for Jan-Mar FY2021 was paid in FY2022. Outstanding retainer portion for FY2022, \$2,625 to be paid in FY2023. Meeting fees include 14 - half day and 1 full day FY2021 meetings paid in FY2022 which are excluded in number of meeting days attended. Meeting fees exclude 8 - half days and 1 - full day (Jul-Sep FY2022) and 8 - half days (Jan-Mar FY2022) paid in FY2023 which are included in number of meeting days attended.

(7) Appointment as Chair, SQPM ended December 2021. Outstanding retainer portion for FY2022, \$2,125 to be paid in FY2023. FY2021 board meeting retro payment, \$2,750 paid in FY2022 arising from the Deputy Minister's Directive which are excluded in number of meeting days attended. Meeting fees exclude 8 - half days (Jul-Sep FY2022) and 8 - half days (Jan-Mar FY2022) paid in FY2023 which are included in number of meeting days attended.

(8) Outstanding retainer portion for Jan-Mar FY2021 was paid in FY2022. Outstanding retainer portion for FY2022, \$1,875 to be paid in FY2023. Meeting fees include 11 - half day and 1 full day FY2021 meetings paid in FY2022 which are excluded in number of meeting days attended. Meeting fees exclude 7 - half days and 1 - full day (Jul-Sep FY2022) and 7 - half days (Jan-Mar FY2022) paid in FY2023 which are included in number of meeting days attended.

(9) Outstanding retainer portion for FY2022, \$1,875 to be paid in FY2023. Meeting fees include 3 - half day and 1 full day FY2021 meetings paid in FY2022 which are excluded in number of meeting days attended. Meeting fees exclude 2 - half days and 1 - full day (Jul-Sep FY2022) and 4 - half days and 1 - full day (Jan-Mar FY2022) paid in FY2023 which are included in number of meeting days attended.