Vancouver Coastal Health

				Fiscal Year 202	3/24 (For the year	ending March 31, 20	024)				
Name	Position		F	etainers		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				(Chair Level 1 and Chair and Director Level 2)		
Au, Wendy(1)	Member		\$11,580			\$360 for half day/\$720 for full day	15 (24 - half day + 3 full day)	\$15,580		\$966	\$28,126
Baker, Deborah(2)	Member		\$14,815			\$360 for half day/\$720 for full day	full day)	\$13,860		\$471	\$29,146
Ballem, Penny(3)	Board Chair	\$29,625				\$360 for half day/\$720 for full day	10 full day)	\$55,200		\$3,209	\$88,034
Baydala, Allan(4)	Member, Chair, A&F			\$3,125		\$360 for half day/\$720 for full day	FY2024	\$3,500			\$6,625
Duvall, William(5)	Member, Chair, GHR				\$19,015	\$360 for half day/\$720 for full day \$360 for half day/\$720 for	full day)	\$14,390		\$89	\$33,494
Greenberg, Kathy(6)	Member, Chair, SQPM				\$18,265	full day \$360 for half day/\$720 for	full day)	\$19,710			\$37,975
McGregor, Margaret(7)	Member		\$15,565			full day \$360 for half day/\$720 for	full day)	\$18,320		\$2,222	\$36,107
McKenzie, Davis(8)	Member		\$14,321			full day \$360 for half day/\$720 for	full day)	\$11,390		\$2,946	\$28,657
McLaughlin, John(9)	Member, Chair, A&F			\$18,690		full day \$360 for half day/\$720 for	full day)	\$22,840		\$1,618	\$43,148
Naizghi, Eyob(10)	Member		\$14,815			full day \$360 for half day/\$720 for	full day)	\$16,910		\$1,262	\$32,987
Shroff,Farah(11)	Member		\$14,815			full day \$360 for half day/\$720 for	r 9 (12 - half day + 3	\$8,040			\$0
Slett, Marilyn(12)	Member					full day	full day)				\$387,152
Notes:											
Meeting fees paid in FY202 Meeting fees exclude 2 - ha (2) Meeting fees paid in FY3 Meeting fees exclude 5 - ha	1, 2021 to December 31, 202 4 include 14 - half day FY202 alf day FY2024 meetings atte 2024 include 11 - half day FY alf day and 2 - full day FY202	23 meetings attended plus 2 ended that exceed the maxin (2023 meetings attended plus 4 meetings paid in FY2025 v	mum amount of i us 14 - half day a which are include	meeting fees per 1 full day. nd 6 - full day FY2024 meeti d in number of meeting day	Outstanding retainer pings attended. FY2023 results attended. Meeting fe	ortion for FY2022, \$1,875 a meetings attended but paid	nd Jul - Sep meeting fee: I in FY2024 are excluded	for FY2022, \$2,000 paid from number of meeting	in FY2024. days attended.		
(3) Meeting fees exclude 15 Outstanding retainer portic (4) Appointed from April 1	Outstanding retainer portions on Fixed and 5 full day Fixed for FY2022, \$3,750 and Justo December 30, 2022. Outs contact for FX2024 include 13 - half day FX	Y2024 meetings attended by II - Sep meeting fees for FY2 tanding retainer portion for	y Board chair tha 022, \$12,000 wa FY2022, \$3,125	t exceeds the 60 meeting da s paid in FY2024. Remaining and Jul - Sep meeting fees f	ays maximum and/or ex soutstanding portion of or FY2022, \$3,500 was p	Jul - Sep meeting fees for Fooid in FY2024	FY2022, \$500 will be paid	l in FY2025			

Meeting fees exclude 5 - half day and 2 - full day FY2024 meetings paid in FY2025 which are included in number of meeting days attended. Outstanding retainer portion for FY2022, \$2,625 and Jul - Sep meeting fees for FY2022, \$2,500 was paid in FY2024								
(6) Meeting fees paid in FY2024 include 17 - half day FY2023 meetings attended plus 28 - half day and 4 - full day FY2024 meetings attended. FY2023 meetings attended but paid in FY2024 are excluded from number of meeting days attended								
Meeting fees exclude 7 - half day and 2 - full day FY2024 meetings paid in FY2025 which are included in number of meeting days attended. Outstanding retainer portion for FY2022, \$1,875 and Jul - Sep meeting fees for FY2022, \$2,500 was paid in FY2024								
(7) Meeting fees paid in FY2024 include 12 - half day FY2023 meetings attended plus 31 - half day and 3 - full day FY2024 meetings attended. FY2023 meetings attended but paid in FY2024 are excluded from number of meeting days attended.								
Meeting fees exclude 5 - half day and 2 - full day FY2024 meetings paid in FY2025 which are included in number of meeting days attended. Meeting fees also exclude 2 - half day FY2024 meetings attended that exceeds the maximum amount of meeting								
fees per 1 full day. Outstanding retainer portion for FY2022, \$2,625 and Jul - Sep meeting fees for FY2022, \$2,000 was paid in FY2024.								
(8) Meeting fees paid in FY2024 include 11 - half day FY2023 meetings plus 16 - half day and 4 - full day FY2024 meetings attended. FY2023 meetings attended but paid in FY2024 are excluded from number of meeting days attended. Meeting fees exclud								
2 - half day and 1 - full day FY2024 meetings paid in FY2025 which are included in number of meeting days attended. Meeting fees also exclude 2 - half day FY2024 meetings attended that exceeds the maximum amount of meeting fees per 1 full day								
Outstanding Q1 FY2023 pro-rated retainer, \$1,380.50 paid in FY2024.								
(9) Meeting fees paid in FY2024 include 29 - half day FY2023 meeting attended less 1 - half day FY2023 meeting attended that exceeds the maximum amount of meeting fees per 1 full day, as well as 38 - half day and 3 - full day FY2024 meetings attended								
FY2023 meetings attended but paid in FY2024 are excluded from number of meeting days attended. Meeting fees exclude 7 - half day and 2 - full day FY2024 meetings paid in FY2025 which are included in number of meeting days attended. Meeting fee								
also exclude 2 - half day FY2024 meetings attended that exceed the maximum amount of meeting fees per 1 full day.								
(10) Meeting fees paid in FY2024 include 14 - half day FY2023 meetings attended plus 23 - half day and 4 - full day FY2024 meetings attended. FY2023 meetings attended but paid in FY2024 are excluded from number of meeting days attended.								
Meeting fees paid in FY2024 exclude 2 - half day FY2024 meetings attended that exceed the maximum amount of meeting fees per 1 full day. Meeting fees also exclude 6 - half day and 2 - full day FY2024 meetings paid in FY2025 which are included i								
number of meeting days attended. Outstanding retainer portion for FY2022, \$1,875 and Jul - Sep meeting fees for FY2022, \$2,250 was paid in FY2024								
(11) Appointed March 11, 2024. No retainer or meeting fees paid in FY2024.								
(12) Meeting fees paid in FY2024 include 8 - half day FY2023 meetings attended plus 8 - half day and 3 full day FY2024 meetings attended. FY2023 meetings attended but paid in FY2024 are excluded from number of meeting days attended. Meeting fee:								
exclude 2 - half day FY2024 meetings paid in FY2025 which are included in number of meeting days attended. Meeting fees also exclude 2 - half day FY2024 meetings attended that exceed the maximum amount of meeting fees per 1 full day								
Outstanding retainer portion for FY2022, \$1,875 and Jul - Sep meeting fees for FY2022, \$1,000 was paid in FY2024.	-							