

INTERIOR HEALTH AUTHORITY
Fiscal Year 2023/24 (For the year ending March 31, 2024)

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						
Cochrane, David	Board Chair	\$ 23,719				\$720/full day \$90/hour	20 X full day 26 X half day	\$ 23,760		\$ 6,044	\$ 53,523
Friedman, Thomas	Director		\$ 6,470			\$720/full day \$90/hour	6 X full day 0.5 X half day	\$ 4,500		\$ 859	\$ 11,829
Gerrand, William Mike	Director		\$ 1,078			\$720/full day \$90/hour	0 X full day 0 X half day	\$ -		\$ -	\$ 1,078
Halpenny, Robert Lorne	Board Chair					\$720/full day \$90/hour	0 X full day 1.25 X half day	\$ -		\$ -	\$ -
Hamling, Karen	Chair, Quality Committee		\$ 12,940		\$ 3,450	\$720/full day \$90/hour	11 X full day 5 X half day	\$ 9,720		\$ 4,205	\$ 30,315
Hawes, Crystal Spring	Chair, Governance & HR Committee		\$ 12,940		\$ 3,450	\$720/full day \$90/hour	11 X full day 2 X half day	\$ 8,685		\$ -	\$ 25,075
Louis, Allan	Director		\$ 12,940			\$720/full day \$90/hour	9 X full day 5.5 X half day	\$ 8,415		\$ 3,344	\$ 24,699
Okofo Adjei, Joyce	Director		\$ 6,470			\$720/full day \$90/hour	6 X full day 1 X half day	\$ 4,500		\$ 472	\$ 11,442
Pearson, Bonnie	Director		\$ 1,078			\$720/full day \$90/hour	0 X full day 0 X half day	\$ -		\$ -	\$ 1,078
Popescul, Cindy	Director, Audit & Finance Committee		\$ 755	\$ 417		\$720/full day \$90/hour	3 X full day 0 X half day	\$ 2,160		\$ 1,277	\$ 4,608
Sellars, William	Director		\$ 12,940			\$720/full day \$90/hour	10 X full day 4 X half day	\$ 8,505		\$ 244	\$ 21,689
Stewart, Cindy	Director, Quality Committee		\$ 9,705		\$ 2,588	\$720/full day \$90/hour	9 X full day 6 X half day	\$ 8,640		\$ 2,993	\$ 23,926
\$ 209,264											

Notes:
(1) Meetings over four hours in duration are paid at full day rate (\$720/day). Meetings equal or less than four hours in duration are paid at an hourly rate (\$90/hour)
Cochrane, David Term ended February 28, 2024
Friedman, Thomas Appointed September 20, 2023
Gerrand, William Mike Appointed February 27, 2024
Halpenny, Robert Lorne Appointed February 27, 2024 - first remuneration paid in April 2024.
Okofo Adjei, Joyce Appointed September 20, 2023
Pearson, Bonnie Appointed February 27, 2024
Popescul, Cindy Resigned April 21, 2023
Cindy Stewart Term ended December 31, 2023