

Vancouver Coastal Health

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						
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	19 (22 - half day + 8 full day)	\$13,860		\$471	\$29,146
Ballem, Penny(3)	Board Chair	\$29,625				\$360 for half day/\$720 for full day	140 (260 - half 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	No meetings in FY2024	\$3,500			\$6,625
Duvall, William(5)	Member, Chair, GHR				\$19,015	\$360 for half day/\$720 for full day	16.5 (25 - half day + 4 full day)	\$14,390		\$89	\$33,494
Greenberg, Kathy(6)	Member, Chair, SQPM				\$18,265	\$360 for half day/\$720 for full day	23.5 (35 - half day + 6 full day)	\$19,710			\$37,975
McGregor, Margaret(7)	Member		\$15,565			\$360 for half day/\$720 for full day	24 (38 - half day + 5 full day)	\$18,320		\$2,222	\$36,107
McKenzie, Davis(8)	Member		\$14,321			\$360 for half day/\$720 for full day	15 (20 - half day + 5 full day)	\$11,390		\$2,946	\$28,657
McLaughlin, John(9)	Member, Chair, A&F			\$18,690		\$360 for half day/\$720 for full day	28.5 (47 - half day + 5 full day)	\$22,840		\$1,618	\$43,148
Naizghi, Eyob(10)	Member		\$14,815			\$360 for half day/\$720 for full day	21.5 (31 - half day + 6 full day)	\$16,910		\$1,262	\$32,987
Shroff, Farah(11)	Member					\$360 for half day/\$720 for full day					\$0
Slett, Marilyn(12)	Member		\$14,815			\$360 for half day/\$720 for full day	9 (12 - half day + 3 full day)	\$8,040			\$22,855
											\$387,152
Notes:											
(1) Appointed December 31, 2021 to December 31, 2023.											
Meeting fees paid in FY2024 include 14 - half day FY2023 meetings attended plus 22 - 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 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, \$2,000 paid in FY2024.											
(2) Meeting fees paid in FY2024 include 11 - half day FY2023 meetings attended plus 14 - half day and 6 - 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 3 - 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, \$1,750 was paid in FY2024											
(3) Meeting fees exclude 150 - half day and 5 full day FY2024 meetings attended by Board chair that exceeds the 60 meeting days maximum and/or exceeds daily maximum. They are included in the number of meeting days attended											
Outstanding retainer portion for FY2022, \$3,750 and Jul - Sep meeting fees for FY2022, \$12,000 was paid in FY2024. Remaining outstanding portion of Jul - Sep meeting fees for FY2022, \$500 will be paid in FY2025											
(4) Appointed from April 1 to December 30, 2022. Outstanding retainer portion for FY2022, \$3,125 and Jul - Sep meeting fees for FY2022, \$3,500 was paid in FY2024											
(5) Meeting fees paid in FY2024 include 13 - half day FY2023 meetings attended plus 20 - half day and 2 full day FY2024 meetings attended. FY2023 meetings attended but paid in FY2024 are excluded from number of meeting days attended.											

