



First Nations Health Authority
Health through wellness

Schedule of Retainer and Meeting Fees for:

FNHA Board Directors, First Nations Health Councillors and First Nations Health Directors

For the year ended March 31, 2017



First Nations Health Authority
Health through wellness

First Nations Health Authority

**Reconciliation of Retainer and Meetings Fees to Honoraria Expenses in Schedule 2 on Audited Financial Statements
For the Period April 1, 2016 to March 31, 2017**

FNHA Board Directors Retainer and Meeting Fees (Schedule A)	\$ 225,050
First Nations Health Council Retainer and Meeting Fees (Schedule B)	570,805
First Nations Health Directors Association Meeting Fees (Schedule C)	157,050
C.P.P. Employer Portion	<u>26,385</u>
Total Honoraria Expenses per Financial Statements	<u><u>\$ 979,290</u></u>



First Nations Health Authority
Health through wellness

First Nations Health Authority
Schedule of Retainer and Meeting Fees to FNHA Board Directors
For the Period April 1, 2016 to March 31, 2017

Board Members	Position	Retainer	Meeting Fees ¹	Number of Meeting Days Attended	Total Remuneration	Travel Expenses
Lydia Hwitsum	Board Chair	\$ 30,000	\$ 35,000	50.00	\$ 65,000	\$ 26,125
Marion Colleen Erickson	Vice-Chair (Chair of Quality Improvement, Safety and Wellness Committee)	11,000	16,150	32.00	27,150	19,864
Jason Calla	Secretary Treasurer (Chair of Finance and Risk Management Committee)	11,000	13,500	27.00	24,500	7,206
David Goldsmith	Board Member	7,500	10,000	20.00	17,500	15,409
Dr. Elizabeth Whynot	Board Member (Chair of Board Governance and Human Resources Committee)	7,500	11,400	22.50	18,900	882
Graham Whitmarsh	Board Member (Appointed April 2016)	7,500	9,500	19.00	17,000	7,430
Helen Joe	Board Member	7,500	9,750	19.50	17,250	6,187
Jim Morrison	Board Member	7,500	10,250	20.50	17,750	1,194
Norman Thompson	Board Member	7,500	12,500	25.00	20,000	10,761
Total FNHA Board Directors		\$ 97,000	\$ 128,050	235.50	\$ 225,050	\$ 95,058

Note 1 : Meeting fees current rates: \$500 full day (4 hours and over) and \$250 for half day (Chair: \$700 full day/\$350 half day)



First Nations Health Authority
Health through wellness

**First Nations Health Authority
Schedule of Retainer and Meeting Fees to First Nations Health Council
For the Period April 1, 2016 to March 31, 2017**

Board Members	Position	Retainer	Meeting Fees Paid to Councillor ¹	Meeting Fees Paid to Band ¹	Number of Meeting Days Attended	Total Remuneration	Travel Expenses
Doug Kelly	Chair	\$ 183,000	\$ -	\$ -	-	\$ 183,000	\$ 44,041
Leah George-Wilson	Deputy Chair (Appointed November 2016)	7,500	8,750	-	17.50	16,250	1,005
Allan Louis	Councillor	7,500	21,500	-	43.00	29,000	20,210
Bev Lambert	Councillor	7,500	31,000	-	62.00	38,500	22,231
Charles Morven	Councillor (Resigned June 2016)	1,269	2,000	-	4.00	3,269	10,392
Clifford Atleo	Councillor (Resigned September 2016)	3,381	13,250	-	26.50	16,631	12,792
Debra Foxcroft	Councillor (Appointed September 2016)	3,231	6,500	-	13.00	9,731	1,620
Ernest Armann	Councillor	7,500	20,750	-	41.50	28,250	20,106
Gwen Phillips	Councillor	7,500	31,250	-	62.50	38,750	30,309
Maria Martin	Councillor	7,500	15,000	-	30.00	22,500	18,794
Marie Quock	Councillor (Appointed June 2016)	6,260	8,000	-	16.00	14,260	8,075
Maureen Chapman	Councillor (Resigned March 2017)	7,500	14,500	-	29.00	22,000	7,583
Nick Chowdhury	Councillor	7,500	26,000	-	52.00	33,500	16,879
Paul Sam	Councillor	7,500	25,250	-	50.50	32,750	15,943
Ryan Day	Councillor (Appointed October 2016, resigned February 2017, reappointed March 2017)	2,164	6,250	-	12.50	8,414	4,024
Warner Adam	Councillor	11,000	21,500	-	43.00	32,500	13,243
Wayne Christian	Councillor (Resigned October 2016)	-	-	8,250	16.50	8,250	-
William Charlie	Councillor	7,500	25,750	-	51.50	33,250	9,405
Total FNHC Councillors		\$ 285,305	\$ 277,250	\$ 8,250	571.00	\$ 570,805	\$ 256,651

Note 1: Meeting fees current rates for Deputy Chair and Councillor: \$500 full day (4 hours and over) and \$250 for half day



First Nations Health Authority
Health through wellness

**First Nations Health Authority
Schedule of Meeting Fees to FNHDA Board Directors
For the Period April 1, 2016 to March 31, 2017**

Board Members	Position	Meeting Fees Paid to Director ¹	Meeting Fees Paid to Band ¹	Number of Meeting Days Attended	Total Remuneration
Kim Brooks	President	\$ 15,300	\$ -	20.50	\$ 15,300
Keith Marshall	Vice President	16,250	-	23.00	16,250
Virginia Peters	Secretary/Treasurer (Resigned March 2017)	14,500	-	18.50	14,500
Charles Nelson	Board Member	16,500	-	8.00	16,500
Genevieve Martin	Board Member (Appointed September 2016)	2,250	-	11.50	2,250
Georgia Cook	Board Member	8,500	-	7.00	8,500
Jacki McPherson	Board Member	12,500	-	4.00	12,500
Kelowa Edel	Board Member	9,000	-	10.00	9,000
Lauren Brown	Board Member	8,750	-	5.50	8,750
Patricia Hoard	Board Member	7,000	-	9.50	7,000
Peter John	Board Member	-	8,500	10.00	8,500
Rachel Andrew-Nelson	Board Member	-	4,750	6.00	4,750
Shelley Lampreau	Board Member	-	11,000		11,000
Teresa Johnny	Board Member	-	9,250	10.50	9,250
Vanessa Charlong	Board Member	9,250	-	13.50	9,250
Verne Tom	Board Member (Resigned September 2016)	3,750	-	7.00	3,750
Total FNHDA Board Directors		\$ 123,550	\$ 33,500	164.50	\$ 157,050

Note 1 : Meeting fees current rates: \$500 full day (4 hours and over) and \$250 for half day (President: \$600 full day/\$300 half day)