



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, 2018**



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**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, 2017 to March 31, 2018**

FNHA Board Directors Retainer and Meeting Fees (Schedule A)	\$ 226,886
First Nations Health Council Retainer and Meeting Fees (Schedule B)	548,761
First Nations Health Directors Association Meeting Fees (Schedule C)	130,250
C.P.P. Employer Portion	25,590
<b>Total Honoraria Expenses per Financial Statements</b>	<b><u>\$ 931,487</u></b>



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**First Nations Health Authority  
Schedule of Retainer and Meeting Fees to FNHA Board Directors  
For the period April 1, 2017 to March 31, 2018**

Board Members	Position	Retainer	Meeting Fees <sup>1</sup>	Number of Meeting Days Attended	Total Remuneration	Travel Expenses
Lydia Hwitsum	Board Chair (Resigned March 2018)	\$ 30,000	\$ 22,750	32.50	\$ 52,750	\$ 16,709
Marion Colleen Erickson	Vice-Chair (Chair of Quality Improvement, Safety and Wellness Committee) (Appointed as Acting Board Chair January 2018)	14,765	27,550	46.50	42,315	30,137
Jason Calla	Secretary Treasurer (Chair of Finance and Risk Management Committee)	11,000	14,750	29.00	25,750	2,608
David Goldsmith	Board Member	7,500	10,500	21.00	18,000	19,230
Dr. Elizabeth Whynot	Board Member (Chair of Board Governance and Human Resources Committee)	7,500	12,700	24.50	20,200	910
Graham Whitmarsh	Board Member (Resigned February 2018)	6,621	6,250	12.50	12,871	2,012
Helen Joe	Board Member	7,500	9,250	18.50	16,750	6,411
Jim Morrison	Board Member	7,500	10,750	21.50	18,250	1,771
Norman Thompson	Board Member	7,500	12,500	24.50	20,000	14,380
<b>Total FNHA Board Directors</b>		<b>\$ 99,886</b>	<b>\$ 127,000</b>	<b>230.50</b>	<b>\$ 226,886</b>	<b>\$ 94,168</b>

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)



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**First Nations Health Authority**  
**Schedule of Retainer and Meeting Fees to First Nations Health Council**  
**For the period April 1, 2017 to March 31, 2018**

Board Members	Position	Retainer	Retainer Paid to Band	Meeting Fees Paid to Councilor <sup>1</sup>	Meeting Fees Paid to Band <sup>1</sup>	Number of Meeting Days Attended	Total Remuneration	Travel Expenses
Doug Kelly	Chair	\$ 183,000	\$ -	\$ -	\$ -	-	\$ 183,000	\$ 67,403
Nick Chowdhury	Deputy Chair (Appointed Feb 2018)	8,047	-	26,250	-	52.50	34,297	12,866
Allan Louis	Councillor	7,500	-	25,500	-	51.00	33,000	24,012
Bev Lambert	Councillor	7,500	-	28,000	-	56.00	35,500	15,860
Charlene Belleau	Councillor (Appointed May 2017)	6,577	-	20,000	-	40.00	26,577	13,198
Debra Foxcroft	Councillor (Term Ended October 2017)	4,986	-	6,250	-	12.50	11,236	3,742
Derek Hansom	Councillor (Appointed October 2017)	3,173	-	9,250	-	18.50	12,423	5,575
Ernest Armann	Councillor	7,500	-	17,500	-	35.00	25,000	13,136
Gwen Phillips	Councillor	7,500	-	21,500	-	43.00	29,000	19,741
Ken Watts	Councillor (Appointed October 2017, Resigned March 2018)	2,849	-	7,000	-	14.00	9,849	2,862
Leah George-Wilson	Councillor	11,677	-	14,000	-	28.00	25,677	7,279
Maria Martin	Councillor	7,500	-	16,000	-	32.00	23,500	10,655
Marie Quock	Councillor	7,500	-	10,750	-	21.50	18,250	17,371
Paul Sam	Councillor	7,500	-	17,750	-	35.50	25,250	15,476
Ryan Day	Councillor (Resigned May 2017)	1,731	-	2,500	-	5.00	4,231	1,079
Tamara Bartz	Councillor (Appointed May 2017, Resigned October 2017)	3,000	-	4,500	-	9.00	7,500	1,222
Warner Adam	Councillor	6,221	-	14,000	-	28.00	20,221	8,258
William Charlie	Councillor	7,500	-	16,750	-	33.50	24,250	6,399
<b>Total FNHA Board Directors</b>		<b>\$ 291,261</b>	<b>\$ -</b>	<b>\$ 257,500</b>	<b>\$ -</b>	<b>515.00</b>	<b>\$ 548,761</b>	<b>\$ 246,133</b>

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



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**First Nations Health Authority  
Schedule of Meeting Fees to FNHDA Board Directors  
For the period April 1, 2017 to March 31, 2018**

Board Members	Position	Meeting Fees Paid to Director <sup>1</sup>	Meeting Fees Paid to Band <sup>1</sup>	Number of Meeting Days Attended	Total Remuneration	Travel Expenses
Kim Brooks	President	\$ 15,000	\$ -	25.00	\$ 15,000	\$ 6,224
Keith Marshall	Vice President	13,000	-	26.00	13,000	14,746
Lauren Brown	Secretary/Treasurer	4,750	-	9.50	4,750	2,922
Charles Nelson	Board Member (Term Ended September 2017)	6,250	-	12.50	6,250	3,576
Frances Alec	Board Member (Appointed September 2017)	3,500	-	7.00	3,500	3,260
Genevieve Martin	Board Member	6,750	-	13.50	6,750	6,824
Georgia Cook	Board Member	8,250	-	16.50	8,250	6,524
Jacki McPherson	Board Member	11,000	-	22.00	11,000	12,548
Janice George	Board Member (Appointed November 2017)	1,750	-	3.50	1,750	881
Jennifer Louise Jones	Board Member (Appointed September 2017)	3,500	-	7.00	3,500	-
Kelowa Edel	Board Member (Resigned October 2017)	5,000	-	10.00	5,000	4,494
Patricia Hoard	Board Member	8,500	-	17.00	8,500	7,830
Peter John	Board Member (Resigned March 2018)	-	9,750	19.50	9,750	5,542
Rosemary Stager	Board Member (Appointed September 2017)	3,500	-	7.00	3,500	1,570
Shelley Lampreau	Board Member	-	6,000	12.00	6,000	2,886
Teresa Johnny	Board Member (Term Ended September 2017)	-	6,000	12.00	6,000	2,828
Terrie Davidson	Board Member (Appointed March 2017)	9,250	-	18.50	9,250	5,331
Vanessa Charlong	Board Member	8,500	-	17.00	8,500	6,746
<b>Total FNHDA Board Directors</b>		<b>\$ 108,500</b>	<b>\$ 21,750</b>	<b>\$ 256</b>	<b>\$ 130,250</b>	<b>\$ 94,731</b>

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)