



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, 2016



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**Reconciliation of Retainer and Meetings Fees to Honoraria Expenses in Schedule 2 on Audited Financial Statements
For the period April 1, 2015 to March 31, 2016**

FNHA Board Directors Retainer and Meeting Fees (Schedule A)	\$ 216,329
First Nations Health Council Retainer and Meeting Fees (Schedule B)	596,828
First Nations Health Directors Association Meeting Fees (Schedule C)	88,650
C.P.P. Employer Portion	<u>19,977</u>
Total Honoraria Expenses per Financial Statements	<u><u>\$ 921,784</u></u>



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**First Nations Health Authority
Schedule of Retainer and Meeting Fees to FNHA Board Directors
For the period April 1, 2015 to March 31, 2016**

Board Members	Position	Retainer	Meeting Fees ¹	Number of Meeting Days Attended	Total Remuneration
Lydia Hwitsum	Board Chair	30,000.00	36,750.00	49.00	66,750.00
Marion Colleen Erickson	Vice-Chair (Appointed February, 2015); (Chair of Quality Improvement, Safety and Wellness Committee)	11,000.00	11,050.00	21.50	22,050.00
Jason Calla	Secretary Treasurer (Chair of Finance and Risk Management Committee)	11,000.00	15,550.00	30.00	26,550.00
David Goldsmith	Board Member (Appointed February, 2016)	1,269.00	500.00	1.00	1,769.00
Dr. Elizabeth Whynot	Board Member (Chair of Board Governance and Human Resources Committee)	7,500.00	10,950.00	22.00	18,450.00
Helen Joe	Board Member	7,500.00	11,250.00	22.50	18,750.00
Jim Morrision	Board Member	7,500.00	10,000.00	20.00	17,500.00
Madeleine Dion Stout	Board Member (Resigned March, 2016)	7,500.00	11,250.00	22.50	18,750.00
Nathan Matthew	Board Member (Resigned September, 2015)	3,750.00	5,000.00	10.00	8,750.00
Norman Thompson	Board Member (Appointed June, 2015)	6,260.00	10,750.00	21.50	17,010.00
Total FNHA Board Directors		93,279.00	123,050.00	220.00	216,329.00

Note 1 : Meeting fees current rates: \$500 full day (4 hours and over) and \$250 for half day (Chair: \$750 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, 2015 to March 31, 2016**

Board Members	Position	Retainer	Meeting Fees paid to Councilor ¹	Meeting Fees paid to Band ¹	Number of Meeting Days Attended	Total Remuneration
Doug Kelly	Chair	183,000.00				183,000.00
Warner Adam	Deputy Chair	11,000.00	23,000.00		46.00	34,000.00
Allan Louis	Councillor	7,500.00	15,500.00		31.00	23,000.00
Bev Lambert	Councillor	7,500.00	36,750.00		73.50	44,250.00
Charles Morven	Councillor	7,500.00		18,250.00	36.50	25,750.00
Clifford Atleo	Councillor	7,500.00	28,500.00		57.00	36,000.00
David Michael Harry	Councillor (Resigned August, 2015)	2,670.00	9,000.00		18.00	11,670.00
Ernest Armann	Councillor	7,500.00	18,000.00		36.00	25,500.00
Gwen Phillips	Councillor	7,500.00	31,300.00		62.50	38,800.00
Leah George-Wilson	Councillor	7,500.00	14,250.00		28.50	21,750.00
Maria Martin	Councillor	7,500.00	10,750.00		21.50	18,250.00
Maureen Chapman	Councillor	7,500.00	10,250.00		20.50	17,750.00
Nick Chowdhury	Councillor	7,500.00	32,000.00		64.00	39,500.00
Paul Sam	Councillor (Appointed October, 2015)	3,608.00	11,750.00		23.50	15,358.00
Wayne Christian	Councillor			19,000.00	38.00	19,000.00
William Charlie	Councillor	7,500.00	35,750.00		71.50	43,250.00
Total FNHC Councillors		282,778.00	276,800.00	37,250.00	628.00	596,828.00

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, 2015 to March 31, 2016**

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	12,150.00		20.50	12,150.00
Keith Marshall	Vice President	11,500.00		23.00	11,500.00
Virginia Peters	Secretary/Treasurer	9,250.00		18.50	9,250.00
Charles Nelson	Board Member (Appointed September, 2015)	4,000.00		8.00	4,000.00
Georgia Cook	Board Member	5,750.00		11.50	5,750.00
Jacki McPherson	Board Member (Resigned 2014 and appointed September, 2015)	3,500.00		7.00	3,500.00
Judith Gohn	Board Member (Resigned June, 2015)	2,000.00		4.00	2,000.00
Kelowa Edel	Board Member	5,000.00		10.00	5,000.00
Lauren Brown	Board Member	2,750.00		5.50	2,750.00
Patricia Hoard	Board Member	4,750.00		9.50	4,750.00
Peter John	Board Member		5,000.00	10.00	5,000.00
Rachel Andrew-Nelson	Board Member		3,000.00	6.00	3,000.00
Shelley Lampreau	Board Member		4,500.00	9.00	4,500.00
Teresa Johnny	Board Member		5,250.00	10.50	5,250.00
Vanessa Charlong	Board Member	6,750.00		13.50	6,750.00
Verne Tom	Board Member	3,500.00		7.00	3,500.00
Total FNHDA Board Directors		70,900.00	17,750.00	173.50	88,650.00

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)