

First Nations Health Authority Schedule of Retainer and Meeting Fees to FNHA Board Directors For the period April 1, 2011 to March 31, 2012

| | | | | Number of Meeting Days | Total |
|----------------------------|--------------|-----------|---------------------|---------------------------|--------------|
| Board Members | Position | Retainer | Meeting Fees | Attended | Remuneration |
| Pierre Leduc | Chair | 13,750.00 | 36,600.00 | 61.00 | 50,350.00 |
| Lydia Hwitsum | Vice-Chair | 2,750.00 | 11,250.00 | 22.50 | 14,000.00 |
| John Scherebnyj | Treasurer | 11,000.00 | 28,750.00 | 57.50 | 39,750.00 |
| Carol Anne Hilton | Board Member | 5,625.00 | 6,500.00 | 13.00 | 12,125.00 |
| Madeleine Dion Stout | Board Member | 7,500.00 | 5,250.00 | 10.50 | 12,750.00 |
| Matt Pasco | Board Member | 7,500.00 | 5,000.00 | 10.00 | 12,500.00 |
| Marilyn Rook | Board Member | 5,625.00 | 4,500.00 | 9.00 | 10,125.00 |
| Ruth Williams | Board Member | 5,625.00 | 3,000.00 | 6.00 | 8,625.00 |
| Total FNHA Board Directors | | 59,375.00 | 100,850.00 | 189.50 | 160,225.00 |

Please note that the FNHA was run by operating board in 2011- 2012 and the FNHA officers, namely Mr. Leduc, Mr. Scherebnyj and Ms. Hwitsum were active in the development of the First Nations Health Authority in its present form.

Current FNHA board of directors can be found here: http://www.fnhc.ca/index.ph p/iFNHA/board