

First Nations Health Authority Schedule of Meeting Fees to FNHDA Board Directors For the period April 1, 2012 to March 31, 2013

Board Members	Position	Meeting Fees paid to Director	Meeting Fees paid to Band	Number of Meeting Days Attended	Total Remuneration
Jacki McPherson	President	11,950.00	-	20.00	11,950.00
Jeanine Lynxleg	Vice-President	2,750.00	6,000.00	17.50	8,750.00
Keith Marshall	Secretary/Treasurer	5,000.00	1,000.00	12.00	6,000.00
Colleen LeBourdais	Board Member	-	1,500.00	3.00	1,500.00
Edith Loring-Kuhanga	Board Member	-	1,500.00	3.00	1,500.00
Frances Alec	Board Member	4,000.00	-	8.00	4,000.00
Georgia Cook	Board Member	2,750.00	1,000.00	7.50	3,750.00
Judith Gohn	Board Member	4,900.00	-	10.00	4,900.00
Kim Brooks	Board Member	5,500.00	-	11.00	5,500.00
Lauren Brown	Board Member	2,250.00	1,500.00	7.50	3,750.00
Mabel Louie	Board Member	2,500.00	-	5.00	2,500.00
Nora Martin	Board Member	2,750.00	1,000.00	7.50	3,750.00
Patricia Hoard	Board Member		1,000.00	2.00	1,000.00
Patrick Lulua	Board Member	3,500.00	1,000.00	9.00	4,500.00
Peter John	Board Member	500.00	1,000.00	3.00	1,500.00
Verne Tom	Board Member	750.00	-	1.50	750.00
Virginia Peters	Board Member	4,250.00	1,000.00	8.50	5,250.00
Total FNHDA Board Directors		53,350.00	17,500.00	136.00	70,850.00

Please note that the FNHDA held their AGM in November 2012 and re-elect Board of Directors.

Colleen LeBourdais and Patricia Hoard were elected to repalce Frances Alec and Mable Louie respectively.