

Note 1	BCEHS Board is classified as Level 4 appointees in accordance with the Treasury Board Directive [2/24] Remuneration Guidelines for Appointees to Ministry and Crown Agency Boards.
Note 2	Current meeting rates: \$575 for full day meetings (4 hrs and over) and \$287.5 for half day meetings (under 4 hours).
Note 3	For those appointees regularly requiring significant travel to attend board and sub-committee meetings, fees are paid out on an hourly basis or portion thereof (i.e. \$62.50 per hour starting after the first 2 hours). Amount, if any, is included in Expense Reimbursement column. No Board members received travel payments for FY25/26.
Note 4	Total Number of Meeting Days Attended include the following meetings days that were attended in FY25/26 but not paid until FY26/27 (therefore, not reflected in the Total Meeting Fees column): Chu, Austin, Cull, LePard, O'Neill, MacAulay - 1 half day meeting