

Thompson Regional Hospital District

# Directors & Committee Members Remuneration and Expense Report

Fiscal Year Ended December 31, 2022



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December 31, 2022
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December 31, 2022

## SCHEDULE A

### Management Report

The accompanying financial statements of the Thompson Regional Hospital District (the “Hospital District”) are the responsibility of management and have been approved by the Board of Directors of the Hospital District.

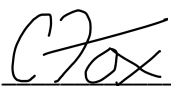
The financial statements have been prepared by management in accordance with Canadian public sector accounting standards. Financial statements are not precise since they include certain amounts based on estimates and judgements. When alternative accounting methods exist, management has chosen those it deems most appropriate in the circumstances, in order to ensure that the financial statements are presented fairly, in all material respects.

The Thompson Regional Hospital District maintains systems of internal accounting and administrative controls of reasonable quality, consistent with reasonable cost. Such systems are designed to provide reasonable assurance that the financial information is relevant, reliable and accurate and the Hospital District’s assets are appropriately accounted for and adequately safeguarded.

The Thompson Regional Hospital District is responsible for ensuring that management fulfills its responsibilities for financial reporting and is ultimately responsible for reviewing and approving the financial statements.

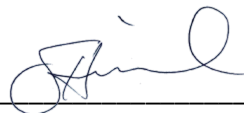
The Board of Directors reviews the Hospital District’s financial statements and recommend their approval. The Board of Directors meet periodically with management, as well as the external auditors, to discuss internal controls over the financial reporting issues, to satisfy themselves that each party is properly discharging their responsibilities, and to review the annual report, the financial statements and the external auditor’s report. The Board of Directors take this information into consideration when approving the financial statements for issuance to the taxpayers. The Board of Directors appoint the engagement of external auditors.

The financial statements have been audited by BDO Canada LLP in accordance with Canadian generally accepted auditing standards. BDO Canada LLP has full access to the Board and management.



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Carla Fox, CPA, CMA  
Chief Financial Officer



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Scott Hildebrand  
Chief Administrative Officer

## SCHEDULE B

### Remuneration and Expenses to Directors

Director	Remuneration	Expenses	Director	Remuneration	Expenses
Bass, Marsha	\$ 330		Polderman, Jan	320	
Birch-Jones, Vivian	420	\$ 195	Quinn, Stephen	320	
Blackwell, Merlin	490		Raine, Alan	490	
Brown, Linda	320		Ranta, Peter	170	
Christian, Kenneth	4,236	418	Rasmussen, Jaqueline	170	
Crowe, Rod	320		Rice, Steven	320	
Demare, Salvatore	320		Roden, Barbara	490	
Dudy, Dieter	320		Rothenburger, Melvin	160	
Elliott, Ronaye	320		Sarai, Bill	330	
Gillis, Kenneth	320		Schaffer, Carol	320	17
Graham, Herb	490		Simpson, Jay	330	
Grenier, Michael	170		Sinclair, Katherine	160	
Hall, Kelton	170		Singh, Arjun	320	
Haughton, Doug	170		Smith, James	170	
Hayward, Gillian	170		Smith, Robin	330	
Inwards, Andrea	160		Stamer, John	490	
Kershaw, William	320		Stanke, Roland	170	
Laird, David	330		Swan, Susan	320	
Lepsoe, David	170		Talarico, Santo	160	
McNary, Randy	300		Thorpe, Patricia	170	
Morris, Lee	330		Tsao, Usoff	170	
Neustaeter, Keturah	170		Waithe, Margot	170	
O'Connor, Denise	170		Walsh, Denis	160	
Onslow, Laura Lee	170		Watson, Sally	320	
O'Reilly, Michael	392		Wiebe, Barbara	540	434
Subtotal	\$ 11,079	\$ 613	Subtotal	\$ 7,070	\$ 451
			Total	\$ 18,149	\$ 1,064

## SCHEDULE C

### Committee Expense Report

The Thompson Regional Hospital District had no committee expenses in fiscal 2022.