

Thompson Regional Hospital District

Directors & Committee Members

Remuneration and Expense Report

For the year ended December 31, 2020

15-Mar-21

Thompson Regional Hospital District
Director and Committee Members Remuneration and Expense Report
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For the year ended December 31, 2020

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THOMPSON REGIONAL HOSPITAL DISTRICT

MANAGEMENT REPORT

The Financial Statements contained in this Statement of Financial Information under the *Financial Information Act* have been prepared by management in accordance with generally accepted accounting principles or stated accounting principles, and the integrity and objectivity of these statements are management's responsibility. Management is also responsible for all the statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements.

Management is also responsible for implementing and maintaining a system of internal controls to provide reasonable assurance that reliable financial information is produced.

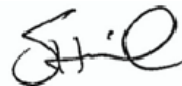
The Board of Directors is responsible for ensuring that management fulfills its responsibilities for financial reporting and internal control and exercises this responsibility through the Audit Committee of the Board. The Audit Committee meets with management and the external auditors at least two times per year.

The external auditors, KPMG LLP, conduct an independent examination, in accordance with generally accepted auditing standards, and express their opinion on the annual financial statements. Their examination does not relate to the other schedules and statements required by the Act. Their examination includes a review and evaluation of the Thompson Regional Hospital District's system of internal control and appropriate tests and procedures to provide reasonable assurance that the financial statements are presented fairly. The external auditors have full and free access to the Audit Committee of the Board and meet with it on a regular basis.

On behalf of the Thompson Regional Hospital District:



Douglas Rae, CPA, CA
Director of Finance



Scott Hilderbrand
Chief Administrative Officer

Prepared pursuant to Financial Information Regulation, Schedule 1, section 9

Thompson Regional Hospital District
 Director and Committee Members Remuneration and Expense Report
 REMUNERATION/EXPENSES TO DIRECTORS
 For the year ended December 31, 2020

| Director | Remuneration | Expenses |
|----------------------|------------------|---------------|
| Bass, Marsha | \$ 320 | |
| Birch-Jones, Vivian | 320 | \$ 209 |
| Blackwell, Merlin | 320 | |
| Brown, Linda | 320 | |
| Christian, Kenneth | 4,430 | |
| Crowe, Rod | 160 | |
| Demare, Sal | 160 | |
| Dudy, Dieter | 320 | |
| Elliott, Ronaye | 320 | |
| Gillis, Kenneth | 320 | |
| Graham, Herb | 320 | |
| Kershaw, William | 320 | |
| Laird, David | 320 | |
| O'Reilly, Michael | 320 | |
| Polderman, Jan | 320 | |
| Quinn, Stephen | 320 | |
| Raine, Alan | 320 | |
| Rice, Steven | 160 | |
| Roden, Barbara | 320 | |
| Rothenburger, Melvin | 320 | 37 |
| Schaffer, Carol | 320 | |
| Simpson, Jay | 160 | |
| Sinclair, Katherine | 320 | |
| Singh, Arjun | 320 | |
| Smith, Robin | 320 | |
| Stamer, John | 320 | |
| Swan, Susan | 320 | |
| Talarico, Santo | 320 | |
| Watson, Sally | 320 | |
| Wiebe, Barbara | 320 | |
| | <u>\$ 13,070</u> | <u>\$ 246</u> |

Thompson Regional Hospital District
Director and Committee Members Remuneration and Expense Report
COMMITTEE EXPENSE REPORT
For the year ended December 31, 2020

| Committee Member | Expenses |
|------------------|----------|
|------------------|----------|

Nil



Douglas Rae, CPA, CA

Director of Finance