

FOI REQUEST: 82995

1. “the normal or scheduled frequency of meetings of the Board of Directors of the Health Services Authority”

MEETINGS	FREQUENCY	CURRENT BOARD CHAIRMAN’S ROLE
BOARD MEETING	MONTHLY	CHAIRMAN
AUDIT COMMITTEE	MONTHLY	GUEST
CLINICAL SUB-COMMITTEE	MONTHLY	ACTING CHAIRMAN
FINANCE SUB-COMMITTEE	MONTHLY	MEMBER
HR SUB-COMMITTEE	MONTHLY	GUEST
INFRASTRUCTURE SUB-COMMITTEE	QUARTERLY	CHAIRMAN
IT SUB-COMMITTEE	MONTHLY	GUEST
PATIENT SAFETY & RISK MGMT. SUB-COMMITTEE	QUATERLY	MEMBER

1. “the compensation and benefits provided to the Chairman and all members of the Board of Directors of the Health Services Authority”

All Board Members have receive **KYD 150** for each meeting that they attend.

Airfare, hotel accommodation and vehicle is paid for the Board Chairman from Cayman Brac/ Grand Cayman/Return.

The Board Chairman is also issued a smart phone.