



UNIVERSITY OF OTTAWA
HEART INSTITUTE
INSTITUT DE CARDIOLOGIE
DE L'UNIVERSITÉ D'OTTAWA

Disclosure of Travel and Hospitality Expenses Fiscal 2018-19 April 1, 2019 to June 30, 2019

Board of Directors	Title	Expenses Claimed for Period
Elected Directors		
Mr. Donald Bayne	Board Member	No expenses
Mr. Graham Bird	Board Member	No expenses
Ms. Zita Cobb	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Mr. Roger Hatch	Board Member	No expenses
Mr. Paul LaBarge	Chair	No expenses
Mr. Richard L'Abbé	Board Member	No expenses
Mr. Tom Manley	Board Member	No expenses
Mr. Dalton McGuinty	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Ms. Keira Torkko	Board Member	No expenses
Ex-Officio or Nominee Directors		
Ms. Kathryn Butler Malette	Board Member	No expenses
Mr. Sylvain Charbonneau	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Dr. Robert Cushman	Board Member	No expenses
Mrs. Barbara Farber	Board Member	No expenses
Dr. Virginia Roth	Board Member	No expenses
Senior Management	Title	Expenses Claimed for Period
Dr. Thierry Mesana	President, Chief Executive Officer	Expenses claimed, see below for details
Dr. Marc Ruel	Chief Cardiac Surgeon, Cardiac Surgery	No expenses
Dr. Rob S. B. Beanlands	Chief Cardiology/Cardiac Imaging	No expenses
Dr. Thais Coutinho	Chief, Division of Prevention and Rehabilitation	No expenses
Dr. Stéphane Lambert	Chief, Division of Cardiac Anesthesiology	No expenses
Ms. Heather Sherrard	Executive Vice President, Clinical Services	No expenses
Ms. Suzanne Dionne	Senior Vice President, Finance & Administration	Expenses claimed, see below for details
Ms. Hana Pika	Vice President, Information Technology, Chief Information Officer	Expenses claimed, see below for details
Ms. Andrée Dumulon	Vice President, Communications	No expenses
Dr. Peter Liu	Scientific Director	No expenses
Mr. Timothy Zakutney	Vice President, Medical Equipment & Cardiac Technology	No expenses



Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer	First Quarter (April 1 to June 30) 2019

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Parking for KPMG Meeting with Jack Kitts	Date(s): April 15, 2019 ----- Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 18.00	\$ 18.00
Purpose: Parking for Dr. Coutinho's speech at Research Canada and Key to the City for Dalton McGuinty	Date(s): May 10, 2019 ----- Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 24.50	\$ 24.50
Purpose: Parking for Research Canada event in support of Dr. Coutinho	Date(s): May 15, 2019 ----- Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 12.50	\$ 12.50
Purpose: Dinner during International Society for Minimally Invasive Cardiothoracic Surgery Conference	Date(s): May 31, 2019 ----- Destination: New York, USA	\$	\$	\$	\$ 131.75	\$	\$	\$ 131.75
Purpose: Flight for AI Med Conference	Date(s): June 16-18, 2019 ----- Destination: Chicago, USA	\$ 1,708.75	\$	\$	\$	\$	\$	\$ 1,708.75
Total Travel Expenses		\$ 1,708.75	\$	\$	\$ 131.75	\$	\$ 55.00	\$ 1,895.50

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.



Other Expenses	
Please Describe:	\$
Total Other Expenses	\$
Total Expenses	\$ 1,895.50



Name	Title	For the Quarter
Ms. Suzanne Dionne	Senior Vice President, Chief Financial Officer	First Quarter (April 1 to June 30) 2019

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Parking at uOttawa for UOHI Board of Directors meeting	Date(s): June 27, 2019 ----- Destination: Ottawa, ON							
		\$	\$	\$	\$	\$	\$ 16.50	\$ 16.50
	Total Travel Expenses	\$	\$	\$	\$	\$	\$ 16.50	\$ 16.50

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$ 0.00

Total Expenses	\$ 16.50
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Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	First Quarter (April 1 to June 30) 2019

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Parking at General Campus for Project Fusion Steering Committee	Date(s): May 14, 2019 ----- Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 13.00	\$13.00
Purpose: Uber to uOttawa for UOHI Board of Directors Meeting	Date(s): June 27, 2019 ----- Destination: Ottawa, ON	\$	\$ 24.30	\$	\$	\$	\$	\$ 24.28
Total Travel Expenses		\$	\$ 24.30	\$	\$	\$	\$ 13.00	\$ 37.28

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$ 0.00

Total Expenses	\$ 37.28
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