



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

Disclosure of Travel and Hospitality Expenses Fiscal 2016-17 October 1, 2016 – December 31, 2016

Board of Directors	Title	Expenses Claimed for Period
<u>Elected Directors</u>		
Ms. Latifa Belmahdi	Board Member	No expenses
Dr. Robert Cushman	Board Member	No expenses
Mr. Graham Bird	Board Member	No expenses
Mr. Sylvain Chalut	Board Member	No expenses
Mr. Donald Bayne	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Mr. Richard L'Abbe	Board Member	No expenses
Mr. Tom Manley	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Mr. Paul LaBarge	Board Member	No expenses
Mr. Dalton McGuinty	Board Member	No expenses
Mr. Lawrence Soloway	Chair	No expenses
<u>Ex-Officio or Nominee Directors</u>		
Mr. Robert Giroux	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Ms. Coralie Lalonde	Board Member	No expenses
Dr. Mona Nemer	Board Member	No expenses
Dr. Thierry Mesana	Board Member	No expenses
Mrs. Barbara Farber	Board Member	No expenses
Dr. Jeffrey Turnbull	Board Member	No expenses
Ms. Heather Sherrard	Board Member	No expenses
<u>Associates</u>		
Dr. Donald S. Beanlands	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. Andrew Pipe	Chief, Division of Prevention and Rehabilitation	No expenses
Dr. Stephane Lambert	Chief, Division of Cardiac Anesthesiology	No Expenses
Ms. Hana Pika	Vice President, Information Technology, Chief Information Officer	Expenses claimed, see below for details
Ms. Marion Fraser	Vice President, Finance & Administration	Expenses claimed, see below for details
Ms. Heather Sherrard	Vice President, Clinical Services	Expenses claimed, see below for details
Ms. Andrée Dumulon	Vice President, Communications	Expenses claimed, see below for details
Dr. Peter Liu	Scientific Director	No expenses



Executive Expense Report

Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer	Third Quarter (October 1 – December 31) 2016

Travel Expenses

Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Visit and Lectureship as Montreal Heart Institute	Date(s) September 21, 2016							
	Destination Montreal, Quebec	\$ 375.16	\$	\$ 216.37	\$	\$	\$	\$ 591.53
Purpose Breakfast Meeting with Chair and Vice-Chair of UOHI Board of Directors	Date(s) September 27, 2016							
	Destination Stoneface Dollys, Ottawa	\$	\$	\$	\$ 56.36	\$	\$	\$ 56.36
Purpose Meeting with Deputy Minister of Health	Date(s) November 6-7,2016							
	Destination Toronto, Ontario	\$ 488.44	\$	\$ 230.84	\$	\$	\$	\$ 719.28
Purpose Dinner with Dr. Chitwood	Date(s) October 19, 2016							
	Destination Chateau Laurier, Ottawa	\$	\$	\$	\$	\$	\$ 20.00	\$ 20.00
Purpose Canadian Cardiovascular Conference	Date(s) October 21-22, 2016							
	Destination Montreal, Quebec	\$ 255.38	\$	\$ 583.10	\$ 866.64	\$	\$	\$ 1,705.12



Executive Expense Report

Purpose UOHI Major Donor Appreciation Event	Date(s) October 20, 2016							
	Destination Shaw Center, Ottawa							
		\$	\$	\$	\$	\$	\$ 30.00	\$ 30.00
Total Travel Expenses		\$ 1,118.98	\$	\$ 1,030.31	\$ 923.00	\$	\$ 50.00	\$ 3,122.29

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

**Meal Expenses for CCC conference was for breakfast & lunch for Dr. Mesana & 17 for dinner.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$ 0.00
Total Expenses	\$ 3,122.29



Name	Title	For the Quarter
Ms. Marion Fraser	Vice President, Finance & Administration	Third Quarter (October 1 – December 31) 2016

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting with MOHLTC and Deputy Minister Bob Bell to discuss how Health Based Allocation Model is applied to the Heart Institute	Date(s) November 7, 2016	\$ 321.14	\$	\$	\$	\$	\$ 21.00	\$ 342.14
	Destination Toronto, Ontario							
Purpose Meeting – Health Information System at Deloitte	Date(s) December 20, 2016	\$ 373.12	\$18.00	\$	\$	\$	\$	\$ 391.12
	Destination Toronto, Ontario							
Total Travel Expenses		\$ 694.26	\$ 18.00	\$	\$	\$	\$ 21.00	\$ 733.26

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

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

Total Expenses	\$ 733.26
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Executive Expense Report

Name	Title	For the Quarter
Heather Sherrard	Vice President, Clinical Services	Third Quarter (October 1 – December 31) 2016

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose CCN Quality Meeting	Date(s) October 4, 2016							
	Destination Toronto, Ontario	\$	\$ 36.00	\$	\$	\$	\$ 42.00	\$ 78.00
Purpose CCCN Conference	Date(s) October 22,2016							
	Destination Montreal, Quebec	\$ 167.24	\$	\$ 583.10	\$	\$	\$ 45.00	\$ 795.34
Purpose AHA Conference	Date(s) November 11-16,2016							
	Destination New Orleans, LA	\$ 1,123.16	\$ 77.98	\$	\$	\$	\$	\$ 1,201.14
Purpose Meeting with Ministry of Health	Date(s) November 7, 2016							
	Destination Toronto, Ontario	\$ 591.27	\$ 25.00	\$	\$	\$	\$ 21.00	\$ 637.27
Total Travel Expenses		\$ 1,881.67	\$ 138.98	\$ 583.10			\$ 108.00	\$ 2,711.75

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

Other Expenses	
Please Describe: Registration for CCCN Course	\$ 430.50
Total Other Expenses	\$ 430.50

Total Expenses	\$ 3,142.25
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Name	Title	For the Quarter
Andrée Dumulon	Vice President, Communications	Third Quarter (October 1 – December 31) 2016

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Conference – Canadian Cardiovascular Congress 2016	Date(s) October 21-24,2016							
	Destination Montreal, Quebec	\$ 321.43	\$ 47.00	\$ 660.45	\$ 82.02	\$	\$ 57.00	\$ 1,167.90
Total Travel Expenses		\$ 321.43	\$ 47.00	\$ 660.45	\$ 82.02	\$	\$ 57.00	\$ 1,167.90

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

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

Total Expenses	\$ 1,167.90
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Executive Expense Report

Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Third Quarter (October 1 – December 31) 2016

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose IT Committee Meeting	Date(s) July 11, 2016							
	Destination Bank of Canada, Ottawa	\$	\$ 38.20	\$	\$	\$	\$	\$ 38.20
Purpose Chief Information Officer Meeting	Date(s) May 31, 2016							
	Destination Restaurant 18, Ottawa	\$	\$	\$	\$	\$	\$ 12.00	\$ 12.00
Purpose Meeting – Health Information System Meetings	Date(s) May 26, October 18, 2016							
	Destination General Campus, Ottawa	\$	\$	\$	\$	\$	\$ 26.00	\$ 26.00
Purpose Privacy Information Meeting	Date(s) September 6, 2016							
	Destination General Campus, Ottawa	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Purpose Conference Board of Canada Chief Information Officer Council	Date(s) October 24 – 26, 2016							
	Destination Quebec City, Quebec	\$ 406.80	\$ 10.00	\$ 542.38	\$	\$	\$	\$ 959.18



Executive Expense Report

Purpose Meeting – Health Information System at Deloitte	Date(s) December 20, 2016							
	Destination Toronto, Ontario	\$ 373.12	\$	\$	\$	\$	\$	\$ 373.12
Total Travel Expenses		\$ 779.92	\$ 48.20	\$ 542.38	\$	\$	\$ 51.00	\$ 1,421.50

* 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	\$ 1,421.50
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