



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

Disclosure of Travel and Hospitality Expenses Fiscal 2016-17 January 1, 2017 – March 31, 2017

Board of Directors	Title	Expenses Claimed for Period
Elected Directors		
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
Ex-Officio or Nominee Directors		
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
Mrs. Barbara Farber	Board Member	No expenses
Dr. Jeffrey Turnbull	Board Member	No expenses
Associates		
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	No expenses
Ms. Heather Sherrard	Vice President, Clinical Services	Expenses claimed, see below for details
Ms. Andrée Dumulon	Vice President, Communications	No expenses
Dr. Peter Liu	Scientific Director	No expenses



Executive Expense Report

Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer	Fourth Quarter (January 1 - March 31) 2017

Travel Expenses

Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose CEO and VP's Luncheon -	Date(s) December 22, 2016							
	Destination Pomery House, Ottawa	\$	\$	\$	\$ 194.60	\$	\$	\$ 194.60
Purpose Presentation on the UOHI Model at Peter Munk Cardiac Care Centre	Date(s) January 17 - 18, 2017							
	Destination Toronto, Ontario	\$ 394.69	\$	\$ 237.80	\$	\$	\$ 41.00	\$ 673.49
Total Travel Expenses		\$ 394.69	\$	\$ 237.80	\$ 194.60	\$	\$ 41.00	\$ 868.09

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

** CEO and VP's Luncheon included 4 people

Other Expenses

Please Describe:	\$
Total Other Expenses	\$ 0.00

Total Expenses	\$ 868.09
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Name	Title	For the Quarter
Heather Sherrard	Vice President, Clinical Services	Fourth Quarter (January 1 - March 31) 2017

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Ministry of Health Meeting	Date(s) February 7 – 8, 2017							
	Destination Toronto, Ontario	\$ 587.74	\$ 42.00	\$ 305.10	\$	\$	\$	\$ 934.84
Total Travel Expenses		\$ 587.74	\$ 42.00	\$ 305.10	\$	\$	\$	\$ 934.84

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

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

Total Expenses	\$ 934.84
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Executive Expense Report

Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Fourth Quarter (January 1 - March 31) 2017

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting – Deloitte Shared Services	Date(s) December 20, 2016							
	Destination Toronto, Ontario	\$	\$	\$	\$	\$	\$ 21.00	\$ 21.00
Purpose Health Information System Meeting	Date(s) January 4, 2017							
	Destination TOH General Campus, Ottawa	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 34.00	\$ 34.00

* 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	\$ 34.00
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