



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

**Disclosure of Travel and Hospitality
Expenses
Fiscal 2016-17
April 1, 2016 – June 30, 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. Donald Bayne	Board Member	No expenses
Mr. Graham Fox	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Mr. Richard L'Abbe	Board Member	No expenses
Ms. Coralie Lalonde	Board Member	No expenses
Mr. Tom Manley	Board Member	No expenses
Mr. Alan Rottenberg	Board Member	No expenses
Mr. Sylvain Chalut	Board Member	No expenses
Mr. Paul LaBarge	Board Member	No expenses
Mr. Lawrence Soloway	Chair	No expenses
<u>Ex-Officio or Nominee Directors</u>		
Mr. Robert Giroux	Board Member	No expenses
Dr. Bernard Jasmin	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Ms. Coralie Lalonde	Board Member	No expenses
Dr. Stéphane Lambert	Board Member	No expenses
Mr. James McCracken	Board Member	No expenses
Dr. Mona Nemer	Board Member	No expenses
Dr. Thierry Mesana	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. Jean Yves Dupuis	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	No Expenses
Dr. Peter Liu	Scientific Director	No expenses



Executive Expense Report

Name		Title				For the Quarter		
Dr. Thierry Mesana		President, Chief Executive Officer				First Quarter (April 1 – June 30) 2016		
Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting with Deputy Minister of Health	Date(s) May 6, 2016	\$ 604.59	\$ 18.75	\$	\$	\$	\$ 46.75	\$ 670.09
	Destination Queen's Park, Toronto							
Purpose Breakfast Meeting with Chairman of the UOHI Board and Chairman of the Foundation Board	Date(s) May 16, 2016	\$	\$	\$	\$ 54.26	\$	\$	\$ 54.26
	Destination Ottawa, Ontario							
Total Travel Expenses		\$ 604.59	\$ 18.75	\$	\$ 54.26	\$	\$ 46.75	\$ 724.35

* 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	\$ 724.35
-----------------------	------------------



Executive Expense Report

Name	Title	For the Quarter	
Ms. Marion Fraser	Vice President, Finance & Administration	First Quarter (April 1 – June 30)	2016

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Meeting with Deputy Minister of Health	Date(s) May 6, 2016 Destination Queen's Park, Toronto							
		\$ 604.59	\$	\$	\$	\$	\$	\$ 604.59
Total Travel Expenses		\$ 604.59	\$	\$	\$	\$	\$	\$ 604.59

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

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

Total Expenses	\$604.59
-----------------------	-----------------



Executive Expense Report

Name	Title	For the Quarter	
Heather Sherrard	Vice President, Clinical Services	First Quarter (April 1 – June 30)	2016

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting with Deputy Minister of Health	Date(s) April 19, 2016							
	Destination Queen's Park, Toronto	\$ 352.49	\$	\$	\$	\$	\$	\$ 352.49
Purpose Women's Heart Health Conference	Date(s) April 14, 15, 16							
	Destination Ottawa – Westin Hotel	\$	\$	\$	\$	\$	\$ 49.00	\$ 49.00
Purpose Annual Heart Research Conference	Date(s) June 2, 2016							
	Destination Ottawa – Shaw Centre	\$	\$	\$	\$	\$	\$ 20.00	\$ 20.00
Purpose Meeting with Telfer School of Management to discuss Telemonitoring	Date(s) April 27, 2016							
	Destination Ottawa – University of Ottawa	\$	\$	\$	\$	\$	\$ 9.00	\$ 9.00
Total Travel Expenses		\$ 352.49					\$ 78.00	\$ 430.49

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

** Meeting with Deputy Minister of Health was rescheduled for May 6, 2016 and Heather could not attend.

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

Total Expenses	\$ 430.49
-----------------------	------------------



Executive Expense Report

Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	First Quarter (April 1 – June 30) 2016

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Cisco Vendor Demonstration	Date(s) November 27, 2015							
	Destination Ottawa – 340 Albert Street	\$	\$	\$	\$	\$	\$ 12.00	\$ 12.00
Purpose Request for Statement of Qualifications Bidder Meeting	Date(s) April 6, 2016							
	Destination Ottawa – General Campus	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Purpose Request for Statement of Qualifications Meeting	Date(s) May 3, 2016							
	Destination Ottawa – General Campus	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Purpose Meeting – Hospital Information Systems Overview Bank of Canada	Date(s) May 18, 2016							
	Destination Ottawa – General Campus	\$	\$	\$	\$	\$	\$ 6.00	\$ 6.00
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 44.00	\$ 44.00

* 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	\$ 44.00
-----------------------	-----------------