



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

## Disclosure of Travel and Hospitality Expenses Fiscal 2015-16 July 1, 2015 – September 30, 2015

Board of Directors	Title	Expenses Claimed for Period
<b><u>Elected Directors</u></b>		
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
<b><u>Ex-Officio or Nominee Directors</u></b>		
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. Ian Burwash	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
<b><u>Associates</u></b>		
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	Expenses claimed, see below for details
Dr. Peter Liu	Scientific Director	No expenses



Name		Title				For the Quarter		
Dr. Thierry Mesana		President, Chief Executive Officer				Second Quarter (July 1 – September 30) 2015		
Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Dinner with Cardiac Care Network – RE: STS Database	Date(s) June 16, 2015							
	Destination Ottawa – Chateau Laurier	\$	\$	\$	\$ 320.07	\$	\$ 17.00	\$ 337.07
Purpose Attendance at the Toronto – Ottawa Summit	Date(s) June 22, 2015							
	Destination Ottawa, Ottawa International Airport	\$	\$	\$	\$	\$	\$ 42.00	\$ 42.00
Purpose Dinner with Dr. Andre Lamy from McMaster University	Date(s) September 1, 2015							
	Destination Ottawa – Chateau Laurier	\$	\$	\$	\$	\$	\$ 17.00	\$ 17.00
Purpose Breakfast Meeting with UOHI Board Chair, Mr. Soloway	Date(s) September 3, 2015							
	Destination Ottawa, Ontario	\$	\$	\$	\$ 35.35	\$	\$	\$ 35.35
Purpose Meeting with CCN, Deputy Minister Bob Bell and Ontario Hospital CEO's – Re: Implementation of STS Database at UOHI	Date(s) September 8, 2015							
	Destination Toronto, Ontario	\$ 235.46	\$	\$	\$	\$	\$	\$ 235.46



## Executive Expense Report

	<b>Total Travel Expenses</b>	<b>\$ 235.46</b>	<b>\$</b>	<b>\$</b>	<b>\$ 355.42</b>	<b>\$</b>	<b>\$ 76.00</b>	<b>\$ 666.88</b>

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

<b>Other Expenses</b>	
Please Describe:	\$
<b>Total Other Expenses</b>	<b>\$ 0.00</b>
<b>Total Expenses</b>	<b>\$ 666.88</b>



## Executive Expense Report

Name	Title	For the Quarter
Ms. Marion Fraser	Vice President, Finance & Administration	Second Quarter (July 1 – September 30) 2015

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose CPA Conference – The One National Conference 2015	Date(s) September 27-29, 2015							
	Destination Toronto, Ontario	\$ 167.32	\$ 35.00	\$ 508.08	\$ 39.05	\$	\$	\$ 749.45
Purpose Meeting – PET MRI	Date(s) September 21, 2015							
	Destination Ottawa – Royal Ottawa Hospital	\$	\$	\$	\$	\$	\$ 9.75	\$ 9.75
<b>Total Travel Expenses</b>		<b>\$ 167.32</b>	<b>\$ 35.00</b>	<b>\$ 508.08</b>	<b>\$ 39.05</b>	<b>\$</b>	<b>\$ 9.75</b>	<b>\$ 759.20</b>

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

Other Expenses	
Please Describe: Registration – Canadian Chartered Accountants Canada – The One National Conference 2015 – Sept. 28-29, 2015 – Toronto, Ontario	\$ 1,124.34
<b>Total Other Expenses</b>	<b>\$ 1,124.34</b>

<b>Total Expenses</b>	<b>\$ 1,883.54</b>
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Name	Title	For the Quarter
Heather Sherrard	Vice President, Clinical Services	Second Quarter (July 1 – September 30) 2015

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Cardiac Care Network of Ontario Annual General Meeting 2015	Date(s) September 28, 2015							
	Destination Toronto, Ontario	\$ 482.79	\$ 63.00	\$	\$	\$	\$	\$ 545.79
<b>Total Travel Expenses</b>		<b>\$ 482.79</b>	<b>\$ 63.00</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$ 545.79</b>

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

Other Expenses	
Please Describe:	\$
<b>Total Other Expenses</b>	<b>\$</b>

<b>Total Expenses</b>	<b>\$ 545.79</b>
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# Executive Expense Report

Name	Title	For the Quarter	
Ms. Hana Pika	Vice President, Chief Information Officer	Second Quarter (July 1 – September 30)	2015

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Conference – Board of Canada CIO Council	Date(s) September 28 – 30, 2015							
	Destination Toronto, Ontario	\$ 259.05	\$ 35.83	\$ 461.68	\$ 18.19	\$	\$	\$ 774.75
Purpose Meeting – HIMSS Follow up meeting	Date(s) May 5, 2015							
	Destination Ottawa – General Campus	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Purpose Meeting -IS Steering Committee Meeting	Date(s) August 25, 2015							
	Destination Ottawa – General Campus	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Purpose Meeting – Offsite with Bell	Date(s) September 9, 2015							
	Destination Ottawa – 160 Elgin St.	\$	\$	\$	\$	\$	\$ 10.00	\$ 10.00
Purpose Meeting – Offsite with Bell	Date(s) September 22, 2015							
	Destination Ottawa – 160 Elgin St.	\$	\$	\$	\$	\$	\$ 10.00	\$ 10.00
<b>Total Travel Expenses</b>		<b>\$ 295.05</b>	<b>\$ 35.83</b>	<b>\$ 461.68</b>	<b>\$ 18.19</b>	<b>\$</b>	<b>\$ 46.00</b>	<b>\$ 820.75</b>

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

Other Expenses	
Please Describe:	\$
<b>Total Other Expenses</b>	<b>\$ 0.00</b>

<b>Total Expenses</b>	<b>\$ 820.75</b>
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Name	Title	For the Quarter	
Andrée Dumulon	Vice President, Communications	Second Quarter (July 1 – September 30)	2015

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Conference – OHA Health Care Leadership Summit Forum	Date(s) September 9 -11, 2015							
	Destination Blue Mountains, Ontario	\$	\$ 380.80	\$ 451.86	\$	\$	\$	\$ 832.66
<b>Total Travel Expenses</b>		<b>\$</b>	<b>\$ 380.80</b>	<b>\$ 451.86</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$ 832.66</b>

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

Other Expenses	
Please Describe:	\$
<b>Total Other Expenses</b>	<b>\$</b>

<b>Total Expenses</b>	<b>\$ 832.66</b>
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