



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

## Disclosure of Travel and Hospitality Expenses Fiscal 2017-18

| Board of Directors                     | Title   | Expenses Claimed for Period             |
|--|---|---|
| <b>Elected Directors</b>               |   |   |
| 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'Abbé                     | Board Member  | No expenses                             |
| Mr. Tom Manley                         | Board Member  | No expenses                             |
| Mr. Jacques Emond                      | Board Member  | No expenses                             |
| Mr. Dalton McGuinty                    | Board Member  | No expenses                             |
| Mr. Paul LaBarge                       | Chair   | No expenses                             |
| Ms. Robyn Osgood                       | Board Member  | No expenses                             |
| Ms. Zita Cobb                          | Board Member  | No expenses                             |
| Ms. Keira Torkko                       | Board Member  | No expenses                             |
| <b>Ex-Officio or Nominee Directors</b> |   |   |
| 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. Jeffrey Turnbull                   | Board Member  | No expenses                             |
| <b>Associates</b>                      |   |   |
| Dr. Donald S.Beanlands                 | Honorary Associate  | 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. 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                                    | 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) 2017 |                 |                  |
| Travel Expenses  |  |                                    |                 |               |                 |  |                 |                  |
| Trip Details   |  | Breakdown                          |                 |               |                 |  |                 |                  |
|  |  | Airfare/Train                      | Transportation* | Accommodation | Meals           | Incidentals                                  | Parking/Tolls   | Total/Trip       |
| Purpose<br>Meeting with Ministry of Health                         | Date(s)<br>October 2, 2017               |                                    |                 |               |                 |  |                 |                  |
|  | Destination<br>Toronto, Ontario          | \$ 483.92                          | \$ 55.20        | \$            | \$              | \$   | \$ 23.00        | \$ 562.12        |
| Purpose<br>Breakfast Meeting with Chair of UOHI Board of Directors | Date(s)<br>September 28, 2017            |                                    |                 |               |                 |  |                 |                  |
|  | Destination<br>Ottawa, Stoneface Dolly's | \$                                 | \$              | \$            | \$ 38.22        | \$   | \$              | \$ 38.22         |
| Purpose<br>Breakfast Meeting with Chair of UOHI Board of Directors | Date(s)<br>October 18, 2017              |                                    |                 |               |                 |  |                 |                  |
|  | Destination<br>Ottawa, Stoneface Dolly's | \$                                 | \$              | \$            | \$ 59.72        | \$   | \$              | \$ 59.72         |
| Purpose<br>Meeting with Medtronic                                  | Date(s)<br>December 13, 2017             |                                    |                 |               |                 |  |                 |                  |
|  | Destination<br>Toronto, Ontario          | \$ 206.93                          | \$              | \$            | \$              | \$   | \$              | \$ 206.93        |
| Purpose<br>Christmas Party for Clinical Surgeons                   | Date(s)<br>December 9, 2017              |                                    |                 |               |                 |  |                 |                  |
|  | Destination<br>Ottawa, Officers Mess     | \$                                 | \$              | \$            | \$              | \$   | \$ 12.00        | \$ 12.00         |
| <b>Total Travel Expenses</b>                                       |  | <b>\$ 690.85</b>                   | <b>\$ 55.20</b> | <b>\$</b>     | <b>\$ 97.94</b> | <b>\$</b>                                    | <b>\$ 35.00</b> | <b>\$ 878.99</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>\$ 878.99</b> |
|-----------------------|------------------|



# Executive Expense Report

| Name          | Title                                     | For the Quarter                              |
|---------------|---|--|
| Ms. Hana Pika | Vice President, Chief Information Officer | Third Quarter (October 1 – December 31) 2017 |

| Travel Expenses  |   |               |                 |               |       |             |               |            |
|--|---|---------------|-----------------|---------------|-------|-------------|---------------|------------|
| Trip Details   |   | Breakdown     |                 |               |       |             |               |            |
|  |   | Airfare/Train | Transportation* | Accommodation | Meals | Incidentals | Parking/Tolls | Total/Trip |
| Purpose<br>Project Fusion<br>Steering Committee<br>Meeting   | Date(s)<br>October 25, 2017                       |               |                 |               |       |             |               |            |
|  | Destination<br>Ottawa, General Campus             | \$            | \$              | \$            | \$    | \$          | \$ 13.00      | \$ 13.00   |
| Purpose<br>Meeting – EPIC<br>Tech Overview<br>Implementation | Date(s)<br>October 26, 2017                       |               |                 |               |       |             |               |            |
|  | Destination<br>Ottawa, Riverside Campus           | \$            | \$              | \$            | \$    | \$          | \$ 13.00      | \$ 13.00   |
| Purpose<br>Meeting – EPIC<br>Tech Overview<br>Implementation | Date(s)<br>October 27, 2017                       |               |                 |               |       |             |               |            |
|  | Destination<br>Ottawa, General Campus             | \$            | \$              | \$            | \$    | \$          | \$ 13.00      | \$ 13.00   |
| Purpose<br>Conference - Board<br>of Canada CIO<br>Council    | Date(s)<br>October 23 – 24, 2017                  |               |                 |               |       |             |               |            |
|  | Destination<br>Montreal, Quebec                   | \$            | \$ 180.00       | \$ 545.02     | \$    | \$          | \$ 80.48      | \$ 805.50  |
| Purpose<br>Epic Technical<br>Advisory Meeting                | Date(s)<br>November 29, 2017                      |               |                 |               |       |             |               |            |
|  | Destination<br>Ottawa – Prince of Wales<br>Campus | \$            | \$              | \$            | \$    | \$          | \$ 7.50       | \$ 7.50    |



## Executive Expense Report

|  |                                       |           |                  |                  |           |           |                  |                  |
|--|---------------------------------------|-----------|------------------|------------------|-----------|-----------|------------------|------------------|
| Purpose<br>Project Fusion<br>Steering Committee<br>Meeting | Date(s)<br>December 4, 2017           |           |                  |                  |           |           |                  |                  |
|  | Destination<br>Ottawa, General Campus | \$        | \$               | \$               | \$        | \$        | \$ 13.00         | \$ 13.00         |
| <b>Total Travel Expenses</b>                               |                                       | <b>\$</b> | <b>\$ 180.00</b> | <b>\$ 545.02</b> | <b>\$</b> | <b>\$</b> | <b>\$ 139.98</b> | <b>\$ 865.00</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>\$ 865.00</b> |



# Executive Expense Report

| Name             | Title                             | For the Quarter                              |
|------------------|-----------------------------------|--|
| Heather Sherrard | Vice President, Clinical Services | Third Quarter (October 1 – December 31) 2017 |

| Travel Expenses                               |                                 |                    |                 |               |           |             |                 |                    |
|---|---------------------------------|--------------------|-----------------|---------------|-----------|-------------|-----------------|--------------------|
| Trip Details                                  |                                 | Breakdown          |                 |               |           |             |                 | Total/Trip         |
|   |                                 | Airfare/Train      | Transportation* | Accommodation | Meals     | Incidentals | Parking/Tolls   |                    |
| Purpose<br>CorHealth Visioning<br>Session     | Date(s)<br>October 31, 2017     |                    |                 |               |           |             |                 |                    |
|   | Destination<br>Toronto, Ontario | \$ 756.25          | \$ 54.00        | \$            | \$        | \$          | \$              | \$ 810.25          |
| Purpose<br>Meeting with Ministry<br>of Health | Date(s)<br>October 10, 2017     |                    |                 |               |           |             |                 |                    |
|   | Destination<br>Toronto, Ontario | \$ 627.43          | \$ 41.00        | \$            | \$        | \$          | \$ 23.00        | \$691.43           |
| <b>Total Travel Expenses</b>                  |                                 | <b>\$ 1,383.68</b> | <b>\$ 95.00</b> | <b>\$</b>     | <b>\$</b> | <b>\$</b>   | <b>\$ 23.00</b> | <b>\$ 1,501.68</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>\$ 1,501.68</b> |
|-----------------------|--------------------|



| Name           | Title                          | For the Quarter                              |
|----------------|--------------------------------|--|
| Andrée Dumulon | Vice President, Communications | Third Quarter (October 1 – December 31) 2017 |

| Travel Expenses                                  |                                 |                  |                 |               |           |             |               |                  |
|--|---------------------------------|------------------|-----------------|---------------|-----------|-------------|---------------|------------------|
| Trip Details                                     |                                 | Breakdown        |                 |               |           |             |               |                  |
|  |                                 | Airfare/Train    | Transportation* | Accommodation | Meals     | Incidentals | Parking/Tolls | Total/Trip       |
| Purpose<br>Meeting –<br>Research Canada<br>Board | Date(s)<br>November 22, 2017    |                  |                 |               |           |             |               |                  |
|  | Destination<br>Montreal, Quebec | \$ 119.78        | \$              | \$            | \$        | \$          | \$            | \$ 119.78        |
| <b>Total Travel Expenses</b>                     |                                 | <b>\$ 119.78</b> | <b>\$</b>       | <b>\$</b>     | <b>\$</b> | <b>\$</b>   | <b>\$</b>     | <b>\$ 119.78</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>\$ 119.78</b> |
|-----------------------|------------------|