



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

Disclosure of Travel and Hospitality Expenses Fiscal 2015-16 January 1, 2016 – March 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. 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	No Expenses
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) 2016

Travel Expenses

Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Christmas Luncheon with Vice Presidents of UOHI	Date(s) December 18, 2015							
	Destination Ottawa, Ontario	\$	\$	\$	\$ 161.14	\$	\$	\$ 161.14
Purpose Meeting – Heart Institute Prevention and Rehab Review Meeting	Date(s) February 3, 2016							
	Destination Ottawa – Fairmont Chateau Laurier	\$	\$	\$	\$	\$	\$ 17.00	\$ 17.00
Purpose Breakfast Meeting with Chair of UOHI Board of Directors	Date(s) February 26, 2016							
	Destination Ottawa, Ontario	\$	\$	\$	\$ 31.19	\$	\$	\$ 31.19
Purpose Dinner Meeting with Chair of Foundation Board of Directors	Date(s) March 2, 2016							
	Destination Ottawa , Ontario	\$	\$	\$	\$	\$	\$ 12.00	\$ 12.00
Purpose Meeting – Champlain LHIN CEO Leadership Forum	Date(s) March 7, 2016							
	Destination Ottawa – CHEO	\$	\$	\$	\$	\$	\$ 14.00	\$ 14.00
Total Travel Expenses		\$	\$	\$	\$ 192.33	\$	\$ 43.00	\$ 235.33

* 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	\$ 235.33



Name	Title	For the Quarter
Heather Sherrard	Vice President, Clinical Services	Fourth Quarter (January 1 - March 31) 2016

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Cardiovascular Program Review Meeting - MOHLTC	Date(s) January 18-19, 2016							
	Destination Toronto, Ontario	\$ 549.46	\$ 42.00	\$	\$	\$	\$ 35.00	\$ 626.46
Purpose Funding Meeting with MOHLTC	Date(s) February 29, 2016							
	Destination Toronto, Ontario	\$ 561.89	\$ 28.00	\$	\$	\$	\$ 38.00	\$ 627.89
Total Travel Expenses		\$ 1,111.35	\$ 70.00	\$	\$	\$	\$ 73.00	\$ 1,254.35

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

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

Total Expenses	\$ 1,254.35
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