



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

Disclosure of Travel, Meals and Hospitality Expenses Fiscal 2024-2025 October 1 to December 31, 2024

Board of Directors	Title	Expenses Claimed for Period
<u>Elected Directors</u>		
Mr. George Addy	Board Member	No expenses
Ms. Kathryn Butler Malette	Board Member	No expenses
Mr. Matt Davies	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Ms. Alyssa Flaherty-Spence	Board Member	No expenses
Ms. Jacqueline Gauthier	Board Member	No expenses
Mr. Dalton McGuinty	Chair	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Dr. Erin Stitt-Cavanagh	Board Member	No expenses
Ms. Zenah Surani	Board Member	No expenses
Mr. Eric Richer	Board Member	No expenses
Ms. Andrea Roy	Board Member	No expenses
<u>Ex-Officio or Nominee Directors</u>		
Ms. Jennifer Adams	Board Member	No expenses
Mr. James Annis	Board Member	No expenses
Mr. Claude Doucet	Board Member	No expenses
Dr. Virginia Roth	Board Member	No expenses
Dr. Julie St-Pierre	Board Member	No expense
Ms. Keira Torkko	Board Member	No expenses
Senior Management	Title	Expenses Claimed for Period
Dr. Rob Beanlands	President, Chief Executive Officer	Expenses claimed, see below for details
Dr. Pierre Voisine	Chief, Division of Cardiac Surgery	No expenses
Dr. David Birnie	Chief, Division of Cardiology	No expenses
Dr. Bernard McDonald	Chief, Division of Cardiac Anesthesiology	No expenses
Ms. Diana Burns	Vice President, Finance & Administration	No expenses
Mr. Timothy Zakutney	Senior Vice President, Digital Health & Cardiac Technology	No expenses
(Vacant position)	Vice President, Communications	No expenses
Ms. Erika MacPhee	Vice President, Clinical Operations	No expenses
Ms. Bonnie Bowes	Vice President, Quality, Risk & Health Information	No expenses
Dr. Katey Rayner	Chief Scientific Officer Vice President, Research	No expenses



Executive Expense Report

Name	Title	For the Quarter
Dr. Rob Beanlands	President, Chief Executive Officer	Third Quarter (October 1 to December 31) 2024

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Parking for 26 th Annual Ottawa Celebrity Sports Dinner	Date(s): Sep 23, 2024 Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 3.75	\$ 3.75
Purpose: Celebration of Life for Dr. Donald Beanlands at UOHI	Date(s): Oct 8, 2024 Destination: Ottawa, ON	\$	\$	\$	\$ 5,585.77	\$	\$	\$ 5,585.77
Purpose: Parking for Spanish National Day at Embassy of Spain	Date(s): Oct 9, 2024 Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 10.00	\$ 10.00
Purpose: Canadian Cardiovascular Congress UOHI Reception	Date(s): October 24-27, 2024 Destination: Vancouver, BC	\$	\$	\$	\$ 6,190.42	\$	\$	\$ 6,190.42
Purpose: Breakfast meeting with Board Chair	Date(s): Nov 6, 2024 Destination: Ottawa, ON	\$	\$	\$	\$ 39.95	\$	\$	\$ 39.95
Purpose: Parking at Ottawa Airport to travel to American Heart Association Conference in Chicago, USA	Date(s): Nov 16-18, 2024 Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 100.00	\$ 100.00
Purpose: Parking for dinner to honour Dr. Sonia Anand	Date(s): Nov 24, 2024 Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 14.00	\$ 14.00



Executive Expense Report

Purpose: Uber from UOHI to Montfort Hospital and back for strategic planning announcement	Date(s): Nov 27, 2024 Destination: Ottawa, ON	\$	\$ 50.00	\$	\$	\$	\$	\$ 50.00
Purpose: UOHI Board Retreat at Brookstreet Hotel	Date(s): Dec 2, 2024 Destination: Ottawa, ON	\$	\$	\$	\$ 7,741.17	\$	\$	\$ 7,741.17
Purpose: Breakfast meeting with Board Chair	Date(s): Dec 2, 2024 Destination: Ottawa, ON	\$	\$	\$	\$ 39.95	\$	\$	\$ 39.95
Total Travel Expenses		\$	\$ 50.00	\$	\$19,597.26	\$	\$ 127.75	\$19,775.01

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

Other Expenses	
Description: Registration for American Heart Association Conference in Chicago November 16-18, 2024	\$ 1,011.69
Description: Registration for American Heart Association Conference in Chicago November 8-10, 2025	\$ 1,429.77
Total Other Expenses	\$ 2,441.46

Total Expenses	\$22,216.47
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