



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

Disclosure of Travel, Meals and Hospitality Expenses Fiscal 2026-2027 April 1 to June 30, 2026

Board of Directors	Title	Expenses Claimed for Period
ELECTED DIRECTORS		
Mr. George Addy	Board Member	No expenses
Ms. Kathryn Butler Malette	Board Member	No expenses
Mr. Matt Davies	Board Member – Term ended June 11, 2026	No expenses
Mr. Mark Fernandes	Board Member – Term begun June 11, 2026	
Ms. Jacqueline Gauthier	Board Member – Term as Chair began June 11, 2026	No expenses
Mr. Grant Jameson	Board Member – Term begun June 11, 2026	
Mr. Raf Khan	Board Member	No expenses
Ms. Danielle May-Cuconato	Board Member	No expenses
Mr. Dalton McGuinty	Chair – Term ended June 11, 2026	No expenses
Ms. Robyn Osgood	Board Member -Term ended June 11, 2026	No expenses
Mr. Norm Odjick	Board Member – Term begun June 11, 2026	
Ms. Andrea Roy	Board Member	No expenses
Dr. Erin Stitt-Cavanagh	Board Member	No expenses
Mr. Eric Richer	Board Member	No expenses
Mr. Sean Webster	Board Member – Term begun April 8, 2026	No expenses
EX-OFFICIO OR NOMINATED DIRECTORS		
Mr. James Annis	Board Member	No expenses
Mr. Marc-Andre Groulx	Board Member – Term begun June 11, 2026	
Mr. François Guimont	Board Member	No expenses
Dr. Virginia Roth	Board Member	No expenses
Dr. Julie St-Pierre	Board Member	No expense
Ms. Keira Torkko	Board Member – Term ended June 11, 2026	No expenses
Mr. Michael Tremblay	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	Senior Vice President, Finance & Administration	Expenses claimed, see below for details
Mr. Timothy Zakutney	Senior Vice President, Digital Health & Cardiac Technology	No expenses
Ms. Jennifer Kuss	Vice President, Communications	No expenses
Ms. Erika MacPhee	Vice President, Clinical Operations	Expenses claimed, see below for details
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	First Quarter (April 1 to June 30) 2026

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Breakfast meeting with Board Chair	Date(s): Apr 10, 2026 ----- Destination: Ottawa, ON							
		\$	\$	\$	\$ 54.58	\$	\$	\$ 54.58
Purpose: Breakfast meeting with Board Chair	Date(s): May 12, 2026 ----- Destination: Ottawa, ON							
		\$	\$	\$	\$ 45.94	\$	\$	\$ 45.94
Total Travel Expenses		\$	\$	\$	\$ 100.52	\$	\$	\$ 100.52

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

Other Expenses	
Description:	\$
Total Other Expenses	\$

Total Expenses	\$ 100.52
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Executive Expense Report

Name	Title	For the Quarter
Diana Burns	Senior Vice President, Finance & Administration	First Quarter (April 1 to June 30) 2026

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: DeGroote School of Business for Chartered Directors Training Course (Module 1)	Date(s): April 8-11, 2026 Destination: Toronto, ON	\$ 273.96	\$ 47.86	\$	\$ 14.09	\$	\$	\$ 335.91
Purpose: DeGroote School of Business for Chartered Directors Training Course (Module 5)	Date(s): May 21-23, 2026 Destination: Toronto, ON	\$ 1,108.32	\$ 35.99	\$	\$ 45.68	\$	\$	\$ 1,189.99
Purpose: Canadian College of Health Leaders Conference	Date(s): June 14-16, 2026 Destination: Montreal, QC	\$	\$ 268.38	\$ 491.69	\$ 99.31	\$	\$ 64.00	\$ 923.38
Purpose: Women in Governance Leadership Course	Date(s): June 17, 2026 Destination: Toronto, ON	\$ 873.28	\$	\$	\$	\$	\$	\$ 873.28
Total Travel Expenses		\$ 2,255.56	\$ 352.23	\$ 491.69	\$ 159.08	\$	\$ 64.00	\$ 3,322.56

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

Other Expenses	
Description:	\$
Total Other Expenses	\$

Total Expenses	\$ 3,322.56
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Executive Expense Report

Name	Title	For the Quarter
Erika MacPhee	Vice President, Clinical Operations	First Quarter (April 1 to June 30) 2026

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Strategic Planning Meeting at Kemptville Hospital	Date(s): April 23, 2026 ----- Destination: Kemptville, ON	\$	\$ 61.38	\$	\$	\$	\$	\$ 61.38
Purpose: Strategic Planning Meeting at Almonte Hospital	Date(s): April 28, 2026 ----- Destination: Almonte, ON	\$	\$ 67.65	\$	\$	\$	\$	\$ 67.65
Purpose: Strategic Planning Meeting at Arnprior Hospital	Date(s): April 20, 2026 ----- Destination: Arnprior, ON	\$	\$ 68.53	\$	\$	\$	\$	\$ 68.53
Purpose: Strategic Planning Meeting at Deep River Hospital	Date(s): May 7, 2026 ----- Destination: Deep River, ON	\$	\$ 206.80	\$	\$	\$	\$	\$ 206.80
Total Travel Expenses		\$	\$ 404.36	\$	\$	\$	\$	\$ 404.36

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

Other Expenses	
Description:	\$
Total Other Expenses	\$

Total Expenses	\$ 404.36
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