



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

Disclosure of Travel and Hospitality Expenses Fiscal 2021-2022 October 1, 2021 to December 31, 2021

| Board of Directors | Title | Expenses Claimed for Period |
|--|--|---|
| Elected Directors | | |
| Ms. Kathryn Butler Malette | Board Member | No expenses |
| Mr. Jacques Emond | Board Member | No expenses |
| Mr. Hugh Fraser | Board Member | No expenses |
| Ms. Jacqueline Gauthier | Board Member | No expenses |
| Mr. Roger Hatch | Board Member | No expenses |
| Ms. Linda Keen | Board Member | No expenses |
| Mr. Paul LaBarge | Chair | No expenses |
| Mr. Dalton McGuinty | Board Member | No expenses |
| Ms. Lori O'Neill | Board Member | No expenses |
| Ms. Robyn Osgood | Board Member | No expenses |
| Ms. Keira Torkko | Board Member | No expenses |
| Ex-Officio or Nominee Directors | | |
| Ms. Jennifer Adams | Board Member | No expenses |
| Dr. Sylvain Charbonneau | Board Member | No expenses |
| Ms. Katherine Cotton | Board Member | No expenses |
| Dr. Robert Cushman | Board Member | No expenses |
| Ms. Elizabeth Roscoe | Board Member | No expenses |
| Dr. Virginia Roth | 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, Division of Cardiac Surgery | No expenses |
| Dr. Rob S. B. Beanlands | Chief, Division of Cardiology | No expenses |
| Dr. Thais Coutinho | Chief, Division of Prevention and Rehabilitation | No expenses |
| Dr. Stéphane Lambert | Chief, Division of Cardiac Anesthesiology | No expenses |
| Ms. Suzanne Dionne | Senior Vice President, Finance & Administration | No expenses |
| Mr. Timothy Zakutney | Senior Vice President, Digital Health & Cardiac Technology | No expenses |
| Ms. Andrée Dumulon | 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. Peter Liu | Scientific Director | No expenses |



| Name | Title | For the Quarter |
|--------------------|------------------------------------|---|
| Dr. Thierry Mesana | President, Chief Executive Officer | Third Quarter (October 1 to December 31) 2022 |

| Travel Expenses | | | | | | | | |
|-------------------------------------|---|--------------------|-----------------|---------------|-----------|-------------|---------------|--------------------|
| Trip Details | | Breakdown | | | | | | |
| | | Airfare/Train | Transportation* | Accommodation | Meals | Incidentals | Parking/Tolls | Total/Trip |
| Purpose: Visit to Eastern Health | Date(s): December 2-4, 2021 ----- Destination: St. John's, NL | | | | | | | |
| | | \$ 1,131.15 | \$ | \$ | \$ | \$ | \$ | \$ |
| | Total Travel Expenses | \$ 1,131.15 | \$ | \$ | \$ | \$ | \$ | \$ 1,131.15 |

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

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

| | |
|-----------------------|--------------------|
| Total Expenses | \$ 1,131.15 |
|-----------------------|--------------------|



| Name | Title | For the Quarter |
|---------------|-------------------------------------|---|
| Erika MacPhee | Vice President, Clinical Operations | Third Quarter (October 1 to December 31) 2021 |

| Travel Expenses | | | | | | | | |
|-------------------------------------|---|--------------------|-----------------|---------------|-----------|-------------|---------------|--------------------|
| Trip Details | | Breakdown | | | | | | |
| | | Airfare/Train | Transportation* | Accommodation | Meals | Incidentals | Parking/Tolls | Total/Trip |
| Purpose: Visit to Eastern Health | Date(s): December 2-4, 2021 ----- Destination: St. John's, NL | \$ 1,131.15 | \$ | \$ | \$ | \$ | \$ | \$ 1,131.15 |
| Total Travel Expenses | | \$ 1,131.15 | \$ | \$ | \$ | \$ | \$ | \$ 1,131.15 |

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

| Other Expenses | |
|-----------------------------|-----------|
| | \$ |
| Total Other Expenses | \$ |

| | |
|-----------------------|--------------------|
| Total Expenses | \$ 1,131.15 |
|-----------------------|--------------------|