



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

Disclosure of Travel, Meals and Hospitality Expenses Fiscal 2023-2024 April 1 to June 30, 2023

| Board of Directors | Title | Expenses Claimed for Period |
|---|--|---|
| <u>Elected Directors</u> | | |
| 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. 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. Andrea Roy | Board Member | No expenses |
| Ms. Keira Torkko | Board Member | No expenses |
| <u>Ex-Officio or Nominee Directors</u> | | |
| Ms. Jennifer Adams | Board Member | No expenses |
| Dr. Sylvain Charbonneau | Board Member | No expenses |
| Dr. Robert Cushman | Board Member | No expenses |
| Mr. Claude Doucet | 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. David Birnie | Chief, Division of Cardiology | No expenses |
| Dr. Thais Coutinho | Chief, Division of Prevention and Rehabilitation | 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 |
| 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 | Chief Scientific Officer Vice President, Research | No expenses |



| Name | Title | For the Quarter |
|--------------------|------------------------------------|---|
| Dr. Thierry Mesana | President, Chief Executive Officer | First Quarter (April 1 to June 30) 2023 |

| Travel Expenses | | | | | | | | |
|---|--|---------------|-----------------|---------------|-----------|-------------|---------------|------------|
| Trip Details | | Breakdown | | | | | | |
| | | Airfare/Train | Transportation* | Accommodation | Meals | Incidentals | Parking/Tolls | Total/Trip |
| Purpose: Retirement dinner for VP Communications at Fraser Restaurant | Date(s): June 14, 2023 ----- Destination: Ottawa, ON | | | | \$ 677.37 | | | |
| | | \$ | \$ | \$ | \$ 677.37 | \$ | \$ | \$ |
| | Total Travel Expenses | \$ | \$ | \$ | \$ 677.37 | \$ | \$ | \$ 677.37 |

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

| Other Expenses | |
|-----------------------------|----|
| Description: | \$ |
| Total Other Expenses | \$ |

| | |
|-----------------------|------------------|
| Total Expenses | \$ 677.37 |
|-----------------------|------------------|



| Name | Title | For the Quarter |
|---------------|-------------------------------------|---|
| Erika MacPhee | Vice President, Clinical Operations | First Quarter (April 1 to June 30) 2023 |

| Travel Expenses | | | | | | | | |
|------------------------------|---|------------------|-----------------|------------------|-----------|-------------|---------------|-------------------|
| Trip Details | | Breakdown | | | | | | |
| | | Airfare/Train | Transportation* | Accommodation | Meals | Incidentals | Parking/Tolls | Total/Trip |
| Purpose: e-Health Conference | Date(s): May 28-30, 2023 ----- Destination: Toronto, ON | \$ 540.42 | \$ | \$ 836.06 | \$ | \$ | \$ | \$1,376.48 |
| Total Travel Expenses | | \$ 540.42 | \$ | \$ 836.06 | \$ | \$ | \$ | \$1,376.48 |

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

| Other Expenses | |
|---|-------------------|
| Description: e-Health Conference registration | \$1,582.00 |
| Total Other Expenses | \$1,582.00 |

| | |
|-----------------------|-------------------|
| Total Expenses | \$2,958.48 |
|-----------------------|-------------------|