



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

Disclosure of Travel, Meals and Hospitality Expenses Fiscal 2023-2024 July 1 to September 30, 2023

Board of Directors	Title	Expenses Claimed for Period
Elected Directors		
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	Board Member	No expenses
Mr. Dalton McGuinty	Chair	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Ms. Andrea Roy	Board Member	No expenses
Ex-Officio or Nominee Directors		
Ms. Jennifer Adams	Board Member	No expenses
Dr. Sylvain Charbonneau	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
Ms. Keira Torkko	Board Member	No expenses
Senior Management		
Dr. Thierry Mesana	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
Mr. Vincent Lamontagne	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. Peter Liu	Chief Scientific Officer Vice President, Research	No expenses



Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer	Second Quarter (July 1 to September 30) 2023

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Breakfast meeting with Board Chair	Date(s): June 14, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 42.28	\$	\$	\$
Purpose: Breakfast meeting with former board member & donor	Date(s): June 27, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 61.93	\$	\$	\$
Purpose: BoD dinner in honor of outgoing Board Chair	Date(s): June 29, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 3,706.35	\$	\$	\$
Purpose: Breakfast meeting with Board Chair	Date(s): August 30, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 42.63	\$	\$	\$
Total Travel Expenses		\$	\$	\$	\$ 3,853.19	\$	\$	\$ 3,853.19

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

Other Expenses	
Description:	\$
Total Other Expenses	\$

Total Expenses	\$ 3,853.19
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