



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

## Disclosure of Travel and Hospitality Expenses Fiscal 2018-19

Board of Directors	Title	Expenses Claimed for Period
<b>Elected Directors</b>		
Mr. Graham Bird	Board Member	No expenses
Mr. Sylvain Chalut	Board Member	No expenses
Mr. Roger Hatch	Board Member	No expenses
Mr. Donald Bayne	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Mr. Richard L'Abbé	Board Member	No expenses
Mr. Tom Manley	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Mr. Dalton McGuinty	Board Member	No expenses
Mr. Paul LaBarge	Chair	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Ms. Zita Cobb	Board Member	No expenses
Ms. Keira Torkko	Board Member	No expenses
<b>Ex-Officio or Nominee Directors</b>		
Ms. Kathryn Butler Malette	Board Member	No expenses
Mr. Sylvain Charbonneau	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Dr. Robert Cushman	Board Member	No expenses
Mrs. Barbara Farber	Board Member	No expenses
Dr. Virginia Roth	Board Member	No expenses
<b>Associates</b>		
Dr. Donald S. Beanlands	Honorary Associate	No expenses
Senior Management	Title	Expenses Claimed for Period
Dr. Thierry Mesana	President, Chief Executive Officer	No expenses
Dr. Marc Ruel	Chief Cardiac Surgeon, Cardiac Surgery,	No expenses
Dr. Rob S. B. Beanlands	Chief Cardiology/Cardiac Imaging	No expenses
Dr. Thais Coutinho	Chief, Division of Prevention and Rehabilitation	Expenses claimed, see below for details
Dr. Stéphane Lambert	Chief, Division of Cardiac Anesthesiology	No Expenses
Ms. Hana Pika	Vice President, Information Technology, Chief Information Officer	Expenses claimed, see below for details
Ms. Marion Fraser	Vice President, Finance & Administration	No expenses
Ms. Heather Sherrard	Vice President, Clinical Services	Expenses claimed, see below for details
Ms. Andrée Dumulon	Vice President, Communications	No expenses
Dr. Peter Liu	Scientific Director	No expenses



# Executive Expense Report

Name	Title	For the Quarter
Heather Sherrard	Executive Vice President, Clinical Services	First Quarter (April 1 to June 30) 2018

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: The Hospital for Sick Kids EPIC Meeting	Date(s): June 26, 2018							
	Destination: Toronto, ON	\$ 742.69	\$ 60.00	\$	\$	\$	\$ 23.50	\$ 826.19
<b>Total Travel Expenses</b>		<b>\$ 742.69</b>	<b>\$ 60.00</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$ 23.50</b>	<b>\$ 826.19</b>

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

Other Expenses	
Please Describe:	
<b>Total Other Expenses</b>	<b>\$ 0.00</b>

<b>Total Expenses</b>	<b>\$ 826.19</b>
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# Executive Expense Report

Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	First Quarter (April 1 to June 30) 2018

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Parking for Foundation Event / EPIC Committee Meeting at General / EPIC Committee Meeting at CHEO	Date(s): March 1 / Feb 6 / Jan 26 2018							
	Destination: Ottawa Byward Market / Ottawa General Campus / Ottawa CHEO	\$	\$	\$	\$	\$	\$ 38.00	\$ 38.00
Purpose: CIO Council Quarterly Meeting	Date(s): April 24 to 26, 2018							
	Destination: Toronto, ON	\$ 229.67	\$ 27.00	\$ 514.74	\$	\$	\$	\$ 771.41
Purpose: The Hospital for Sick Kids EPIC Meeting	Date(s): June 25 to 26, 2018							
	Destination: Toronto, ON	\$ 354.82	\$	\$	\$	\$	\$ 32.00	\$ 386.82
<b>Total Travel Expenses</b>		<b>\$ 584.49</b>	<b>\$ 27.00</b>	<b>\$ 514.74</b>	<b>\$</b>	<b>\$</b>	<b>\$ 70.00</b>	<b>\$ 1,196.23</b>

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

Other Expenses	
Please Describe:	\$
<b>Total Other Expenses</b>	<b>\$ 0.00</b>

<b>Total Expenses</b>	<b>\$ 1,196.23</b>
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Name	Title	For the Quarter
Dr. Thais Coutinho	Chief, Prevention & Rehabilitation	First Quarter (April 1 to June 30) 2018

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Harvard Leadership Development for Physicians in Academic Health Centers	Date(s): May 2, 2018 (Travel date October 6-19, 2018)							
	Destination: Boston, USA	\$ 545.00	\$	\$	\$	\$	\$	\$ 545.00
<b>Total Travel Expenses</b>		<b>\$ 545.00</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$ 545.00</b>

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

Other Expenses	
Please Describe: Registration fee for Harvard Leadership Development for Physicians in Academic Health Centers, which takes place October 7-19, 2018.	\$ 10,458.50
<b>Total Other Expenses</b>	<b>\$ 10,458.50</b>

<b>Total Expenses</b>	<b>\$ 11,003.50</b>
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