



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

Disclosure of Travel and Hospitality Expenses Fiscal 2018-19 January 1, 2019 to March 31, 2019

Board of Directors	Title	Expenses Claimed for Period
<u>Elected Directors</u>		
Mr. Donald Bayne	Board Member	No expenses
Mr. Graham Bird	Board Member	No expenses
Ms. Zita Cobb	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Mr. Roger Hatch	Board Member	No expenses
Mr. Paul LaBarge	Chair	No expenses
Mr. Richard L'Abbé	Board Member	No expenses
Mr. Tom Manley	Board Member	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
<u>Ex-Officio or Nominee Directors</u>		
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
Senior Management	Title	Expenses Claimed for Period
Dr. Thierry Mesana	President, Chief Executive Officer	Expenses claimed, see below for details
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. Heather Sherrard	Executive Vice President, Clinical Services	No expenses
Ms. Suzanne Dionne	Senior Vice President, Finance & Administration	No expenses
Ms. Hana Pika	Vice President, Information Technology, Chief Information Officer	Expenses claimed, see below for details
Ms. Andrée Dumulon	Vice President, Communications	No expenses
Dr. Peter Liu	Scientific Director	No expenses
Mr. Timothy Zakutney	Vice President, Medical Equipment & Cardiac Technology	No expenses



Executive Expense Report

Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer	Fourth Quarter (January 1 to March 31) 2019

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Meeting with Dr. Jack Kitts	Date(s): January 3, 2019							
	Destination: Ottawa, ON	\$	\$	\$	\$ 25.55	\$	\$	\$ 25.55
Purpose: Minimally Invasive Structural Heart Meeting	Date(s): January 21, 2019							
	Destination: Toronto, ON	\$ 348.26	\$ 119.38	\$	\$ 20.40	\$	\$	\$ 488.04
Purpose: McMaster Health Forum	Date(s): January 30, 2019							
	Destination: Toronto, ON	\$ 654.49	\$	\$	\$	\$	\$	\$ 654.49
Purpose: Parking at CTV Ottawa	Date(s): February 28, 2019							
	Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 5.50	\$ 5.50
Total Travel Expenses		\$ 1,002.75	\$ 119.38	\$	\$ 45.95	\$	\$ 5.50	\$ 1,173.58

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

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

Total Expenses	\$ 1,173.58
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Name	Title	For the Quarter
Dr. Thais Coutinho	Chief, Prevention & Rehabilitation	Fourth Quarter (January 1 to March 31) 2019

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Mayo Clinic Visit	Date(s): November 12-13, 2018							
	Destination: Rochester, MN USA	\$ 630.70	\$	\$ 573.89	\$	\$	\$ 5.00	\$ 1,209.59
Total Travel Expenses		\$ 630.70	\$	\$ 573.89	\$	\$	\$ 5.00	\$ 1,209.59

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

Other Expenses	
	\$
Total Other Expenses	\$

Total Expenses	\$ 1,209.59
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Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Fourth Quarter (January 1 to March 31) 2018

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Parking at Marriott Hotel for EPIC Operational Governance Workshop // Parking at General Campus for Project Fusion Steering Committee	Date(s): February 26, 2019 // March 5, 2019 Destination: Ottawa, ON							
		\$	\$	\$	\$	\$	\$ 33.00	\$ 33.00
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 33.00	\$ 33.00

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

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$ 0.00

Total Expenses	\$ 33.00
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