



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

## Disclosure of Travel and Hospitality Expenses Fiscal 2017-18 July 1, 2017 – September 30, 2017

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. Donald Bayne	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Mr. Richard L'Abbe	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
<b>Ex-Officio or Nominee Directors</b>		
Ms. Kathryn Butler Malette	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. Jeffrey Turnbull	Board Member	No expenses
<b>Associates</b>		
Dr. Donald S. Beanlands	Board Member	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. Stephane 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	
Dr. Thais Coutinho	Chief, Division of Prevention and Rehabilitation	Second Quarter (July 1 – September 30)	2017

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Observation of the peripheral arterial disease rehab program at the University of Minnesota	Date(s) August 26-30, 2017							
	Destination Minnesota, USA							
		\$ 621.00	\$ 68.46	\$ 1,007.57	\$ 58.75	\$	\$ 92.00	\$ 1,847.78
<b>Total Travel Expenses</b>		<b>\$ 621.00</b>	<b>\$ 68.46</b>	<b>\$ 1,007.57</b>	<b>\$ 58.75</b>		<b>\$ 92.00</b>	<b>\$ 1,847.78</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>\$ 1,847.78</b>
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Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Second Quarter (July 1 – September 30) 2017

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose EPIC User Group Meeting	Date(s) September 25 – 28, 2017							
	Destination Verona, Wisconsin	\$ 1,242.92	\$ 45.51	\$ 847.83	\$ 48.97	\$	\$ 38.00	\$ 2,223.23
<b>Total Travel Expenses</b>		<b>\$ 1,242.92</b>	<b>\$ 45.51</b>	<b>\$ 847.83</b>	<b>\$ 48.97</b>	<b>\$</b>	<b>\$38.00</b>	<b>\$ 2,223.23</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>\$ 2,223.23</b>
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# Executive Expense Report

Name	Title	For the Quarter
Heather Sherrard	Vice President, Clinical Services	Second Quarter (July 1 – September 30) 2017

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Enterprise Risk Management Conference	Date(s) September 13 -15, 2017							
	Destination Toronto, Ontario	\$ 381.52	\$ 30.00	\$ 1,138.25	\$	\$	\$ 46.00	\$ 1,595.77
Purpose CorHealth Meeting & Ministry of Health Meeting	Date(s) September 19, 2017							
	Destination Toronto, Ontario	\$ 756.25	\$ 121.00	\$	\$	\$	\$ 23.00	\$ 900.25
<b>Total Travel Expenses</b>		<b>\$ 1,137.77</b>	<b>\$ 151.00</b>	<b>\$ 1,138.25</b>			<b>\$ 69.00</b>	<b>\$ 2,496.06</b>

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

\*\* Registration for Enterprise Risk Management includes Heather Sherrard and Bonnie Bowes

Other Expenses	
Please Describe: Registration for Enterprise Risk Management Conference – Toronto - September 14-15, 2017.	\$1,523.80
<b>Total Other Expenses</b>	<b>\$ 0.00</b>

<b>Total Expenses</b>	<b>\$ 4,019.82</b>
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