

Disclosure of Travel, Meals and Hospitality Expenses Fiscal 2023-2024 January 1 to March 31, 2024

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. Jaqueline Gauthier	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	Title	Expenses Claimed for Period		
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			
Dr. Peter Liu	Chief Scientific Officer Vice President, Research No expenses			



Executive Expense Report

Name	Title	For the Quarter		
Dr. Thierry Mesana	President, Chief Executive Officer	Fourth Quarter (January 1 to March 31) 202		

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Parking for meeting with a donor	Date(s): Dec 22, 2023							
	Destination: Ottawa,	\$	\$	\$	\$	\$	\$ 7.00	\$ 7.00
Purpose: Breakfast meeting with Board Chair	Date(s): Jan 18, 2024							
	Destination: Ottawa,	\$	\$	\$	\$ 25.30	\$	\$ 3.75	\$ 29.05
Purpose: Parking for CEO meeting at 333 Preston Tower	Date(s): Mar 1, 2024					-		
	Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 12.25	\$ 12.25
	Total Travel Expenses	\$	\$	\$	\$ 25.30	\$	\$ 23.00	\$ 48.30

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

Other Expenses				
Description:	\$			
Total Other Expenses	\$			

Total Expenses \$ 48.30