

Disclosure of Travel, Meals and Hospitality Expenses Fiscal 2024-2025 April 1 to June 30, 2024

Board of Directors	Board of Directors Title	
Elected Directors		
Mr. George Addy	Board Member	No expenses
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. Dalton McGuinty	Chair	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Dr. Erin Stitt-Cavanagh	Board Member	No expenses
Ms. Zenah Surani	Board Member	No expenses
Mr. Eric Richer	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. Rob Beanlands	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	Expenses claimed, see below for details
Ms. Erika MacPhee	Vice President, Clinical Operations	No expenses
Ms. Bonnie Bowes	Vice President, Quality, Risk & Health Information	Expenses claimed, see below for details
	Chief Scientific Officer	



Executive Expense Report

Name	Title	For the Quarter
Dr. Rob Beanlands	President, Chief Executive Officer	First Quarter (April 1 to June 30) 2024

Travel Expenses								
Trip Details			Breakdown					
Trip Deta	115	Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Breakfast meeting with Board Chair	Date(s): May 6, 2024							
	Destination: Ottawa, ON	\$	\$	\$	\$ 41.61	\$	\$ 3.75	\$ 45.36
Purpose: Breakfast meeting with Board Chair	Date(s): Jun 10, 2024							
	Destination: Ottawa, ON	\$	\$	\$	\$ 39.95	\$	\$ 3.75	\$ 43.70
	Total Travel Expenses	\$	\$	\$	\$ 81.56	\$	\$ 7.50	\$ 89.06

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

Other Expenses	
Description:	\$
Total Other Expenses	\$

Total Expenses \$89.06



Executive Expense Report

Name	Title	For the Quarter
Vincent Lamontagne	Vice President, Communications	First Quarter (April 1 to June 30) 2024

Travel Expenses								
		Breakdown						
Trip Deta	ils	Airfare/Train	Transportation *	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: AFO Health	Date(s): April 17-18							
Reflection Day 2024	2024							
	Destination: Toronto,							
	ON	\$ 238.37	\$	\$	\$	\$	\$	\$ 238.37
	Total Travel Expenses	\$ 238.37	\$	\$	\$	\$	\$	\$ 238.37

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

Other Expenses	
Description:	\$
Total Other Expenses	\$

Total Expenses \$ 238.37



Executive Expense Report

Name	Title	For the Quarter
Bonnie Bowes	Vice President, Quality, Risk & Health Information	First Quarter (April 1 to June 30) 2024

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation *	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose:	Date(s):							
	Destination:	\$	\$	\$	\$	\$	\$	\$
	Total Travel Expenses	\$	\$	\$	\$	\$	\$	\$

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

Other Expenses	
Description: Her Heart conference registration, Canadian Women's Heart Health Centre Ottawa, ON	\$ 365.00
Total Other Expenses	\$ 365.00

Total Expenses	\$ 365.00
----------------	-----------