



The Broader Public Sector Accountability Act, 2010, includes a number of transparency and accountability mechanisms for hospitals. Under the Act, hospitals must publicly post expense claim information in respect to travel, meal and hospitality expenses made by:

- Every member of the Board of Directors;
- Chief Executive Officer;
- Every member of the hospital's senior management group who reports directly to the CEO.

BPSAA Expense Reporting Directives - Report for October 2016 - March 2017

**Broader Public Sector Accountability Act
Expense Reporting Directive**

Members of the Board of Directors

Name: Michael Lowe
Title: Director, Chair of the Board
Reporting Period: October 2016 to March 2017

Date	Amount	Expense Category	Description
October 24, 2016	\$100.86	Travel - Accommodation	NELHIN HUBS Hospital Meeting, Sudbury
October 24, 2016	\$92.40	Travel - Mileage	NELHIN HUBS Hospital Meeting, Sudbury
	<u>\$193.26</u>		

Name: Jean Beckett
Title: Director
Reporting Period: October 2016 to March 2017
Comments: Approximate round trip distance to travel for board meetings 370 km

Date	Amount	Expense Category	Description
October 7-14, 2016	\$256.00	Travel - Mileage	Board and Committee Meetings
October 7-14, 2016	\$155.51	Travel - Accommodation	Board and Committee Meetings
November 10-21, 2016	\$384.01	Travel - Mileage	Board and Committee Meetings
November 10-21, 2016	\$7.46	Travel - Meals	Board and Committee Meetings
December 8-January 23, 2017	\$512.01	Travel - Mileage	Board and Committee Meetings
February 1-15, 2017	\$256.01	Travel - Mileage	Board and Committee Meetings
March 9-15, 2017	\$256.01	Travel - Mileage	Board and Committee Meetings
March 9-15, 2017	\$155.51	Travel - Accommodation	Board and Committee Meetings
	<u>\$1,982.52</u>		

Name: Doreen Bellaire
Title: Director
Reporting Period: October 2016 to March 2017
 ** Nothing to report

Name: Phil Geden
Title: Director, Chair, Governance
Reporting Period: October 2016 to March 2017
 ** Nothing to report

Name: Kevin Hutchison
Title: Director, Vice-Chair
Reporting Period: October 2016 to March 2017
 ** Nothing to report

Name: Gary Jodouin
Title: Director, Vice-Chair
Reporting Period: October 2016 to March 2017
 ** Nothing to report

Name: Dr. Brian Mitchell
Title: Director
Reporting Period: October 2016 to March 2017
 ** Nothing to report

BPSAA Expense Reporting Directives - Report for October 2016 - March 2017

Name: Dan O'Mara
Title: Director
Reporting Period: October 2016 to March 2017
Comments: Approximate round trip distance to travel for board meetings 200 km

Date	Amount	Expense Category	Description
September 6-October 6, 2016	\$454.45	Travel - Mileage	Board and Committee Meetings
September 6-October 6, 2016	\$111.03	Travel - Meals	Board and Committee Meetings
September 6-October 6, 2016	\$566.51	Travel - Accommodation	Board and Committee Meetings
October 14-December 8, 2016	\$568.06	Travel - Mileage	Board and Committee Meetings
October 14-December 8, 2016	\$70.13	Travel - Meals	Board and Committee Meetings
October 14-December 8, 2016	\$708.14	Travel - Accommodation	Board and Committee Meetings
January 25-March 29, 2017	\$454.45	Travel - Mileage	Board and Committee Meetings
January 25-March 29, 2017	\$42.73	Travel - Meals	Board and Committee Meetings
January 25-March 29, 2017	\$535.94	Travel - Accommodation	Board and Committee Meetings
	<u>\$3,511.44</u>		

Name: Sheila Parrish
Title: Director
Reporting Period: October 2016 to March 2017

Date	Amount	Expense Category	Description
February 9-10, 2017	\$294.63	Travel - Mileage	OHA Board Dynamics Conference, Toronto
February 9-10, 2017	\$39.39	Travel - Meals	OHA Board Dynamics Conference, Toronto
February 9-10, 2017	\$497.46	Travel - Accommodation	OHA Board Dynamics Conference, Toronto
	<u>\$831.48</u>		

Name: Lauri Petz
Title: Director, Chair, Quality
Reporting Period: October 2016 to March 2017
 ** Nothing to report

Name: Ronald Rafuse
Title: Director
Reporting Period: October 2016 to March 2017
Comments: Approximate round trip distance to travel for board meetings 300 km

Date	Amount	Expense Category	Description
August 16-November 10, 2016	\$352.19	Travel - Mileage	Board and Committee Meetings
November 30 & December 8, 2016	\$234.80	Travel - Mileage	Board and Committee Meetings
January 12-March 9, 2017	\$469.59	Travel - Mileage	Board and Committee Meetings
	<u>\$1,056.58</u>		

Name: Frank Roberge
Title: Director
Reporting Period: October 2016 to March 2017
 ** Nothing to report

Name: Dr. Glen Roberts
Title: Director
Reporting Period: October 2016 to March 2017
Comments: Approximate round trip distance to travel for board meetings 100 km

Date	Amount	Expense Category	Description
June-November 2016	\$302.97	Travel - Mileage	Board and Committee Meetings
December-March 2017	\$340.84	Travel - Mileage	Board and Committee Meetings
	<u>\$643.81</u>		

Name: Sara Tonks
Title: Director, Chair of Resource & Finance Committee
Reporting Period: October 2016 to March 2017
 ** Nothing to report

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Name: Jennifer Valenti
Title: Director
Reporting Period: October 2016 to March 2017
 ** Nothing to report

CEO and Direct Reports to the CEO

Name: Paul Heinrich
Title: President & CEO
Reporting Period: October 2016 to March 2017
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.

Date	Amount	Expense Category	Description
October 21, 2016	\$92.40	Travel - Mileage	North East Regional Quality Table Meeting, Sudbury
October 21, 2016	\$12.91	Travel - Meals	North East Regional Quality Table Meeting, Sudbury
October 24, 2016	\$92.40	Travel - Mileage	NELHIN HUBS Hospital Meeting, Sudbury
October 24, 2016	\$35.18	Travel - Meals	NELHIN HUBS Hospital Meeting, Sudbury
November 7-9, 2016	\$272.67	Travel - Mileage	OHA Health Achieve Conference, Toronto
November 7-9, 2016	\$115.26	Travel - Meals	OHA Health Achieve Conference, Toronto
November 7-9, 2016	\$812.76	Travel - Accommodation	OHA Health Achieve Conference, Toronto
November 7-9, 2016	\$81.15	Travel - Parking	OHA Health Achieve Conference, Toronto
December 7, 2016	\$92.41	Travel - Mileage	HIS Roadmap-Planning Meeting, Sudbury
December 7, 2016	\$285.27	Travel - Accommodation	HIS Roadmap-Planning Meeting, Sudbury
January 25, 2017	\$94.67	Travel - Mileage	North East Regional Quality Table Meeting, Sudbury
February 16, 2017	\$94.67	Travel - Mileage	Anchor Institutions Meeting, Sudbury
March 13, 2017	\$69.56	Travel - Meals	Offsite meeting with Vice Presidents (3 total)
	<u>\$2,151.31</u>		

Name: Dr. Donald Fung
Title: Vice President, Medical and Chief of Staff
Reporting Period: October 2016 to March 2017

** Nothing to report

Name: Tanya Nixon
Title: Vice President, Mental Health
Reporting Period: October 2016 to March 2017
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.

Date	Amount	Expense Category	Description
October 3, 2016	\$109.27	Travel - Meals	Recruitment Dinner (3 total)
October 17 & 18, 2016	\$187.84	Travel - Mileage	Meetings with LHIN and NE CCAC, Sudbury
November 3, 2016	\$366.64	Travel - Meals	Recruitment Dinner (9 total)
November 4 & 11, 2016	\$190.87	Travel - Mileage	Meetings with LHIN, Physicians at Kirkwood Site, Sudbury
November 21, 2016	\$98.16	Travel - Meals	Arbitration Meeting (6 total)
November 24, 2016	\$641.14	Travel - Airfare	IMHFTG Kick-off Meeting, Toronto
November 24, 2016	\$12.62	Travel - Parking	IMHFTG Kick-off Meeting, Toronto
November 24, 2016	\$118.47	Travel - Taxi	IMHFTG Kick-off Meeting, Toronto
November 24, 2016	\$17.30	Travel - Meals	IMHFTG Kick-off Meeting, Toronto
December 21, 2016	\$81.09	Travel - Meals	Arbitration Meeting (5 total)
December 23, 2016	\$76.05	Travel - Meals	Portfolio Meeting (4 total)
January 20, 2017	\$93.15	Travel - Mileage	Meeting with Canadian Mental Health Association, Sudbury
	<u>\$1,992.60</u>		

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Name: Tiziana Silveri
Title: Vice President, Clinical
Reporting Period: October 2016 to March 2017

** Nothing to report

Name: David Smits
Title: Vice President, Corporate
Reporting Period: October 2016 to November 2016
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.

Date	Amount	Expense Category	Description
September 21-23, 2016	\$128.17	Travel - Car Rental	Meeting with Muskoka Hospital, Meeting with LHIN, Sudbury
September 21-23, 2016	\$60.41	Travel - Fuel	Meeting with Muskoka Hospital, Meeting with LHIN, Sudbury
October 21, 2016	\$64.09	Travel - Car Rental	Meeting with MOHLTC, Toronto
October 21, 2016	\$18.19	Travel - Meals	Meeting with MOHLTC, Toronto
October 21, 2016	\$11.72	Travel - Parking	Meeting with MOHLTC, Toronto
October 21, 2016	\$73.26	Travel - Fuel	Meeting with MOHLTC, Toronto
November 1, 2016	\$128.17	Travel - Car Rental	CSA Committee Meeting, Toronto
November 1, 2016	\$60.42	Travel - Fuel	CSA Committee Meeting, Toronto
	<u>\$544.43</u>		