



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 April 2017 - September 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: April 2017 to September 2017

** Nothing to report

Name: Marc Barrette
Title: Director
Reporting Period: April 2017 to September 2017

** Nothing to report

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

Date	Amount	Expense Category	Description
March 20, 2017	\$128.00	Travel - Mileage	Board and Committee Meetings
April 13 & 19, 2017	\$256.01	Travel - Mileage	Board and Committee Meetings
May 11, 15 & 17, 2017	\$384.01	Travel - Mileage	Board and Committee Meetings
May 19 & June 7, 2017	\$256.01	Travel - Mileage	Board and Committee Meetings
September 18, 2017	\$10.68	Travel - Meals	Board and Committee Meetings
September 14, 18 & 20, 2017	\$384.01	Travel - Mileage	Board and Committee Meetings
	<u>\$1,418.72</u>		

Name: Doreen Bellaire
Title: Director
Reporting Period: April 2017 to September 2017

** Nothing to report

Name: David Cartagena
Title: Director
Reporting Period: April 2017 to September 2017

** Nothing to report

Name: Phil Geden
Title: Director, Chair - Governance
Reporting Period: April 2017 to September 2017

Date	Amount	Expense Category	Description
March 27, 2017	\$135.58	Travel - Mileage	OHA Governance Conference, Toronto
March 27, 2017	\$179.46	Travel - Accommodation	OHA Governance Conference, Toronto
March 27, 2017	\$17.13	Travel - Parking	OHA Governance Conference, Toronto
	<u>\$332.17</u>		

Name: Jamie Graham
Title: Director
Reporting Period: April 2017 to September 2017

** Nothing to report

Name: Gary Jodouin
Title: Director, Vice-Chair
Reporting Period: April 2017 to September 2017

** Nothing to report

BPSAA Expense Reporting Directives - Report for April 2017 - September 2017

Name:	Dan O'Mara		
Title:	Director		
Reporting Period:	April 2017 to September 2017		
Comments:	Approximate round trip distance to travel for board meetings 200 km		
Date	Amount	Expense Category	Description
April 13, May 19, June 7, 2017	\$340.84	Travel - Mileage	Board and Committee Meetings
April 13, May 19, June 7, 2017	\$253.14	Travel - Accommodation	Board and Committee Meetings
April 13, May 19, June 7, 2017	\$43.68	Travel - Meals	Board and Committee Meetings
May 9, September 14 & 27, 2017	\$549.12	Travel - Mileage	Board and Committee Meetings
May 9, September 14 & 27, 2017	\$51.59	Travel - Meals	Board and Committee Meetings
May 9, September 14 & 27, 2017	\$413.64	Travel - Accommodation	Board and Committee Meetings
	<u>\$1,652.01</u>		
Name:	Sheila Parrish		
Title:	Director, Vice-Chair		
Reporting Period:	April 2017 to September 2017		
Comments:	** Nothing to report		
Name:	Lauri Petz		
Title:	Director, Chair - Quality		
Reporting Period:	April 2017 to September 2017		
Comments:	** Nothing to report		
Name:	Ronald Rafuse		
Title:	Director		
Reporting Period:	April 2017 to September 2017		
Comments:	Approximate round trip distance to travel for board meetings 300 km		
Date	Amount	Expense Category	Description
May 11 & 19, June 7 & 28, 2017	\$469.59	Travel - Mileage	Board and Committee Meetings
	<u>\$469.59</u>		
Name:	Frank Roberge		
Title:	Director, Chair - Resource, Finance & Audit		
Reporting Period:	April 2017 to September 2017		
Comments:	** Nothing to report		
Name:	Dr. Glen Roberts		
Title:	Director		
Reporting Period:	April 2017 to September 2017		
Comments:	Approximate round trip distance to travel for board meetings 100 km		
Comments:	** Nothing to report		
Name:	Jennifer Valenti		
Title:	Director		
Reporting Period:	April 2017 to September 2017		
Comments:	** Nothing to report		

BPSAA Expense Reporting Directives - Report for April 2017 - September 2017

CEO and Direct Reports to the CEO			
Name:	Paul Heinrich		
Title:	President & CEO		
Reporting Period:	April 2017 to September 2017		
Date	Amount	Expense Category	Description
March 21, 2017	\$14.88	Travel - Meals	Legal mediation meetings, Toronto
March 21, 2017	\$28.85	Travel - Parking	Legal mediation meetings, Toronto
May 31, 2017	\$94.67	Travel - Mileage	North East Regional Quality Table Meeting, Sudbury
June 13-14, 2017	\$10.41	Travel - Toll Road	Canadian College of Health Leaders, Vancouver
June 13-14, 2017	\$5.96	Travel - Meals	Canadian College of Health Leaders, Vancouver
June 13-14, 2017	\$67.63	Travel - Parking	Canadian College of Health Leaders, Vancouver
June 13-14, 2017	\$541.40	Travel - Accommodation	Canadian College of Health Leaders, Vancouver
June 16, 2017	\$29.82	Travel - Fuel	Steering Committee Meeting, Sudbury
July 12, 2017	\$94.68	Travel - Mileage	North East Regional Quality Table Meeting, Sudbury
August 17, 2017	\$37.78	Meals	Meeting with M. Lowe, Board Chair
September 13, 2017	\$94.68	Travel - Mileage	North East Regional Quality Table Meeting, Sudbury
September 18, 2017	\$94.68	Travel - Mileage	Master of Medical Studies External Review, Sudbury
September 18, 2017	\$3.61	Travel - Parking	Master of Medical Studies External Review, Sudbury
	\$1,119.04		
Name:	Dr. Donald Fung		
Title:	Vice President, Medical and Chief of Staff		
Reporting Period:	April 2017 to September 2017		
Date	Amount	Expense Category	Description
August 11, 2017	\$296.58	Travel - Airfare	Site visit to North York Hospital
September 5, 2017	\$81.53	Meals	Legal mediation meetings
September 13, 2017	\$257.02	Travel - Airfare	Site visit to Ontario Shores, Whitby
September 13, 2017	\$171.36	Travel - Meals	Physician recruitment dinner, (4 total)
October 24, 2017	\$257.02	Travel - Airfare	Site visit to Southlake Regional Health Centre, Newmarket
	\$1,063.51		
Name:	Tanya Nixon		
Title:	Vice President, Mental Health		
Reporting Period:	April 2017 to September 2017		
Comments:	Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.		
Date	Amount	Expense Category	Description
March 21, 2017	\$7.44	Travel - Parking	Community Engagement Session, North Bay
April 20, 2017	\$101.50	Travel - Mileage	Meetings, Kirkwood Site Sudbury
April 21, 2017	\$5.41	Travel - Parking	Legal Mediation Meeting, North Bay
April 26, 2017	\$100.04	Meals	Corporate Services Meeting (6 total)
May 30, 2017	\$81.78	Meals	Arbitration Meeting (5 total)
June 15, 2017	\$137.04	Meals	Portfolio Meeting (3 total)
June 16 & 23, 2017	\$201.47	Travel - Mileage	Meetings, Kirkwood Site Sudbury
June 20, 2017	\$107.56	Meals	Arbitration Meeting (5 total)
June 23, 2017	\$50.69	Meals	Meeting with Community Group (6 total)
June 26, 2017	\$375.21	Travel - Airfare	Violence in Healthcare Innovation Session, Toronto
July 4, 2017	\$119.39	Meals	Meeting with Senior Team (5 total)
July 7, 2017	\$96.98	Meals	Arbitration Meeting (5 total)
August 3, 2017	\$70.30	Meals	Meeting with HANDS, One Kids Place
September 13, 2017	\$257.02	Travel - Airfare	Site visit to Ontario Shores, Whitby
September 13, 2017	\$21.64	Travel - Parking	Site visit to Ontario Shores, Whitby
October 24, 2017	\$258.04	Travel - Airfare	Site visit to Southlake Regional Health Centre, Newmarket
	\$1,991.51		

BPSAA Expense Reporting Directives - Report for April 2017 - September 2017

Name:	Tiziana Silveri		
Title:	Vice President, Clinical		
Reporting Period:	April 2017 to September 2017		
Date	Amount	Expense Category	Description
April 6, 2017	\$98.46	Travel - Mileage	QCIPA Regional Sessions, Sudbury (with 1 staff)
April 6, 2017	\$112.50	Travel - Meals	QCIPA Regional Sessions, Sudbury (with 1 staff)
April 6, 2017	\$126.32	Travel - Accommodation	QCIPA Regional Sessions, Sudbury (with 1 staff)
May 25, 2017	\$153.48	Travel - Airfare	OHA Emergency Dept Management Conference, Toronto
May 25, 2017	\$6.31	Travel - Parking	OHA Emergency Dept Management Conference, Toronto
May 25, 2017	\$76.26	Travel - Meals	OHA Emerg Dept Management Conference, Toronto (with 1 sta
June 7, 2017	\$192.57	Travel - Accommodation	Site visit Trillium Gift of Life celebration, Sudbury
August 11, 2017	\$148.29	Travel - Airfare	Site visit to North York General Hospital
August 11, 2017	\$131.15	Travel - Car Rental	Site visit to North York General Hospital, with D. Fung
August 11, 2017	\$26.15	Travel - Parking	Site visit to North York General Hospital, with D. Fung
August 11, 2017	\$141.56	Travel - Meals	Site visit to North York General Hospital, with D. Fung
August 11, 2017	\$10.95	Travel - Fuel	Site visit to North York General Hospital, with D. Fung
September 13, 2017	\$236.64	Travel - Airfare	Healthtech Meeting Regarding CPOE for HIS Project
September 13, 2017	\$11.14	Travel - Train	Healthtech Meeting Regarding CPOE for HIS Project
September 13, 2017	\$22.27	Travel - Train	PUAC Meeting, Toronto, with 1 Physician
	<u>\$1,494.05</u>		
Name:	Sara Tonks		
Title:	CFO & Vice President Corporate Services		
Reporting Period:	April 2017 to September 2017		
Comments:	Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.		
Date	Amount	Expense Category	Description
June 25-26, 2017	\$228.75	Travel - Mileage	Violence in Healthcare Innovation Session, Toronto
August 11, 2017	\$21.64	Travel - Parking	Site visit to North York General Hospital
August 17, 2017	\$316.12	Travel - Airfare	Site visit to Michael Garron Hospital, Toronto
August 17, 2017	\$19.84	Travel - Parking	Site visit to Michael Garron Hospital, Toronto
August 17, 2017	\$160.33	Travel - Car Rental	Site visit to Michael Garron Hospital, Toronto
September 13, 2017	\$414.95	Travel - Airfare	Site visit to Ontario Shores, Whitby
September 13, 2017	\$22.85	Travel - Fuel	Site visit to Ontario Shores, Whitby
September 13, 2017	\$170.02	Travel - Car Rental	Site visit to Ontario Shores, Whitby
September 13, 2017	\$15.33	Travel - Parking	Site visit to Ontario Shores, Whitby
	<u>\$1,369.83</u>		