



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 2017 - March 2018

**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 2017 to March 2018

\*\* Nothing to report

**Name:** Jean Beckett  
**Title:** Director  
**Reporting Period:** October 2017 to March 2018  
**Comments:** Approximate round trip distance to travel for board meetings 370 km

Date	Amount	Expense Category	Description
October 26-31, 2017	\$128.00	Travel - Mileage	Board and Committee Meetings
November 9-30, 2017	\$512.01	Travel - Mileage	Board and Committee Meetings
November 9-30, 2017	\$47.68	Travel - Meals	Board and Committee Meetings
November 9-30, 2017	\$276.43	Travel - Accommodation	Board and Committee Meetings
December 14, 2017	\$128.00	Travel - Mileage	Board and Committee Meetings
December 14, 2017	\$131.44	Travel - Accommodation	Board and Committee Meetings
December 14, 2017	\$7.63	Travel - Meals	Board and Committee Meetings
January 15 - February 8, 2018	\$512.01	Travel - Mileage	Board and Committee Meetings
February 8, 2018	\$5.84	Travel - Meals	Board and Committee Meetings
February 22 - March 22, 2018	\$512.01	Travel - Mileage	Board and Committee Meetings
March 19, 2018	\$8.34	Travel - Meals	Board and Committee Meetings
	<u>\$2,269.39</u>		

**Name:** Doreen Bellaire  
**Title:** Director  
**Reporting Period:** October 2017 to March 2018

\*\* Nothing to report

**Name:** David Cartagena  
**Title:** Director  
**Reporting Period:** October 2017 to March 2018

\*\* Nothing to report

**Name:** Phil Geden  
**Title:** Director, Chair - Governance  
**Reporting Period:** October 2017 to March 2018

\*\* Nothing to report

**Name:** Jamie Graham  
**Title:** Director  
**Reporting Period:** October 2017 to March 2018

\*\* Nothing to report

**Name:** Gary Jodouin  
**Title:** Director, Vice-Chair  
**Reporting Period:** October 2017 to March 2018

\*\* Nothing to report

BPSAA Expense Reporting Directives - Report for October 2017 - March 2018

<b>Name:</b>	Dan O'Mara		
<b>Title</b>	Director		
<b>Reporting Period:</b>	October 2017 to March 2018		
<b>Comments:</b>	Approximate round trip distance to travel for board meetings 200 km		
<b>Date</b>	<b>Amount</b>	<b>Expense Category</b>	<b>Description</b>
October 12, 2017 - February 8, 2018	\$568.06	Travel - Mileage	Board and Committee Meetings
October 12, 2017 - February 8, 2018	\$529.79	Travel - Accommodation	Board and Committee Meetings
October 12, 2017 - February 8, 2018	\$96.50	Travel - Meals	Board and Committee Meetings
	<u>\$1,194.35</u>		
<b>Name:</b>	Sheila Parrish		
<b>Title</b>	Director, Vice-Chair		
<b>Reporting Period:</b>	October 2017 to March 2018		
<b>Date</b>	<b>Amount</b>	<b>Expense Category</b>	<b>Description</b>
November 6-7, 2017	\$294.63	Travel - Mileage	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$516.01	Travel - Accommodation	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$19.09	Travel - Meals	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$81.15	Travel - Parking	OHA Healthachieve Conference, Toronto
	<u>\$910.88</u>		
<b>Name:</b>	Lauri Petz		
<b>Title:</b>	Director, Chair - Quality		
<b>Reporting Period:</b>	October 2017 to March 2018		
<b>Date</b>	<b>Amount</b>	<b>Expense Category</b>	<b>Description</b>
November 6-7, 2017	\$294.63	Travel - Mileage	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$671.40	Travel - Accommodation	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$57.32	Travel - Meals	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$115.79	Travel - Parking	OHA Healthachieve Conference, Toronto
	<u>\$1,139.14</u>		
<b>Name:</b>	Ronald Rafuse		
<b>Title:</b>	Director		
<b>Reporting Period:</b>	October 2017 to March 2018		
<b>Comments:</b>	Approximate round trip distance to travel for board meetings 300 km		
<b>Date</b>	<b>Amount</b>	<b>Expense Category</b>	<b>Description</b>
September 14 - October 24, 2017	\$352.20	Travel - Mileage	Board and Committee Meetings
November 9 - December 15, 2017	\$382.49	Travel - Mileage	Board and Committee Meetings
December 5, 2017	\$152.68	Travel - Accommodation	Board and Committee Meetings
January 30 - February 28, 2018	\$352.20	Travel - Mileage	Board and Committee Meetings
February 7, 2018	\$162.10	Travel - Accommodation	Board and Committee Meetings
	<u>\$1,401.67</u>		
<b>Name:</b>	Frank Roberge		
<b>Title</b>	Director, Chair - Resource, Finance & Audit		
<b>Reporting Period:</b>	October 2017 to March 2018		
** Nothing to report			
<b>Name:</b>	Jennifer Valenti		
<b>Title:</b>	Director		
<b>Reporting Period:</b>	October 2017 to March 2018		
** Nothing to report			

BPSAA Expense Reporting Directives - Report for October 2017 - March 2018

**CEO and Direct Reports to the CEO**

**Name:** Paul Heinrich  
**Title:** President & CEO  
**Reporting Period:** October 2017 to March 2018

Date	Amount	Expense Category	Description
September 12, 2017	\$15.15	Travel - Mileage	Municipality presentation, Corbeil
October 10, 2017	\$37.49	Travel - Mileage	Municipality presentation, Powassan
October 23, 2017	\$276.14	Travel - Accommodation	Canadian College of Health Leaders Meeting, Toronto
November 6-7, 2017	\$590.42	Travel - Accommodation	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$272.67	Travel - Mileage	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$25.25	Travel - Taxi	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$83.86	Travel - Parking	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$61.59	Travel - Meals	OHA Healthachieve Conference, Toronto
November 14, 2017	\$421.06	Travel - Airfare	Behavioural Supports Ontario Steering Committee, Toronto
November 16, 2017	\$94.68	Travel - Mileage	NE LHIN Inspiration to Action Quality Forum, Sudbury
November 16, 2017	\$33.98	Travel - Meals	NE LHIN Inspiration to Action Quality Forum, Sudbury
November 16, 2017	\$146.72	Travel - Accommodation	NE LHIN Inspiration to Action Quality Forum, Sudbury
November 28, 2017	\$24.99	Travel - Mileage	Municipality presentation, Bonfield
December 5, 2017	\$203.74	Travel - Mileage	Creative problem solving session, Basadur Applied Creativity, Burlington
December 5, 2017	\$167.10	Travel - Accommodation	Creative problem solving session, Basadur Applied Creativity, Burlington
December 5, 2017	\$26.36	Travel - Meals	Creative problem solving session, Basadur Applied Creativity, Burlington
December 6, 2017	\$136.53	Travel - Accommodation	Board member funeral, London
December 6, 2017	\$56.72	Travel - Meals	Board member funeral, London
December 6, 2017	\$262.44	Travel - Mileage	Board member funeral, London
December 5-7, 2017	\$52.56	Travel - Tolls	Creative problem solving session, Burlington, Board member funeral, London
December 12, 2017	\$14.43	Meals	Meeting with local indigenous leader
December 15, 2017	\$94.68	Travel - Mileage	Staff event, Kirkwood site
February 20, 2018	\$390.30	Travel - Airfare	Canadian College of Health Leaders, St. John's, NL (event June 3-9, 2018)
March 23, 2018	\$94.68	Travel - Mileage	NE LHIN Regional Quality Table Meeting, Sudbury
	<u>\$3,583.54</u>		

**Name:** Dr. Donald Fung  
**Title:** Vice President, Medical and Chief of Staff  
**Reporting Period:** October 2017 to March 2018

Date	Amount	Expense Category	Description
February 12-14, 2018	\$223.14	Travel - Accommodation	Meditech Clinical Leadership Program, Toronto
February 12-14, 2018	\$18.03	Travel - Parking	Meditech Clinical Leadership Program, Toronto
	<u>\$241.17</u>		

**Name:** Tanya Nixon  
**Title:** Vice President, Mental Health  
**Reporting Period:** October 2017 to March 2018  
**Comments:** Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.

Date	Amount	Expense Category	Description
September 19, 2017	\$7.44	Travel - Parking	Meeting with HANDS, North Bay
October 24, 2017	\$35.72	Travel - Meals	Site visit to Southlake Regional Health Centre, Newmarket (with Dr. Fung)
October 26, 2017	\$56.13	Meals	Meeting with Community Partner (2 people)
November 6-7, 2017	\$213.08	Travel - Airfare	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$18.94	Travel - Parking	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$214.60	Travel - Bus	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$22.27	Travel - Taxi	OHA Healthachieve Conference, Toronto
November 24, 2017	\$6.31	Travel - Parking	Site visit to Ontario Shores, Whitby
	<u>\$574.49</u>		

BPSAA Expense Reporting Directives - Report for October 2017 - March 2018

<b>Name:</b>	Tiziana Silveri		
<b>Title:</b>	Vice President, Clinical		
<b>Reporting Period:</b>	October 2017 to March 2018		
<b>Date</b>	<b>Amount</b>	<b>Expense Category</b>	<b>Description</b>
October 11, 2017	\$103.13	Meals	Meeting with T. Nixon and program directors
October 24-26, 2017	\$317.13	Travel - Airfare	Site visit to Southlake Regional Health Centre, Newmarket
October 24-26, 2017	\$27.95	Travel - Parking	Site visit to Southlake Regional Health Centre, Newmarket
October 24-26, 2017	\$88.67	Travel - Car Rental	Site visit to Southlake Regional Health Centre, Newmarket
October 24-26, 2017	\$13.47	Travel - Fuel	Site visit to Southlake Regional Health Centre, Newmarket
October 24-26, 2017	\$18.69	Travel - Tolls	Site visit to Southlake Regional Health Centre, Newmarket
October 24-26, 2017	\$65.79	Travel - Meals	Site visit to Southlake Regional Health Centre, Newmarket (with Dr. Fung & T. Nixon)
November 6-7, 2017	\$344.64	Travel - Airfare	OHA Healthachieve Conference, Toronto
November 6-7, 2017	\$552.30	Travel - Accommodation	OHA Healthachieve Conference, Toronto (with T. Nixon)
November 6-7, 2017	\$22.27	Travel - Taxi	OHA Healthachieve Conference, Toronto (with T. Nixon)
January 18, 2018	\$456.72	Travel - Airfare	OWN Meeting, Toronto
January 18, 2018	\$12.62	Travel - Parking	OWN Meeting, Toronto
January 18, 2018	\$39.15	Travel - Meals	OWN Meeting, Toronto (with 1 staff)
January 18, 2018	\$215.62	Travel - Accommodation	OWN Meeting, Toronto
February 12-14, 2018	\$344.39	Travel - Accommodation	Meditech Clinical Leadership Program, Toronto (with T. Nixon)
February 12-14, 2018	\$287.64	Travel - Meals	Meditech Clinical Leadership Program, Toronto (with 8 staff)
	<u>\$2,910.18</u>		
<b>Name:</b>	Sara Tonks		
<b>Title:</b>	CFO & Vice President Corporate Services		
<b>Reporting Period:</b>	October 2017 to March 2018		
<b>Date</b>	<b>Amount</b>	<b>Expense Category</b>	<b>Description</b>
September 13, 2017	\$53.97	Travel - Tolls	OHA Financial Managers Conference, Toronto
November 8-9, 2017	\$337.35	Travel - Meals	HSFR education sessions, Sault Ste. Marie (with 5 staff)
November 8-9, 2017	\$228.02	Travel - Accommodation	HSFR education sessions, Sault Ste. Marie
November 8-9, 2017	\$72.13	Travel - Fuel	HSFR education sessions, Sault Ste. Marie
November 15, 2017	\$89.37	Travel - Mileage	HSFR Evolution Presentation, Sudbury
	<u>\$780.84</u>		