

North Bay Regional
Health Centre



Centre régional
de santé de North Bay

The Broader Public Sector Accountability Act, 2010, which received Royal Assent on December 8, 2010, includes a number of new 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

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

Members of the Board of Directors

Name: Phil Geden
Title: Director, Chair of the Board
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
April 1 - 28, 2011	\$80.08	Travel - Mileage	Board meetings and functions
April 14-15, 2011	\$125.43	Travel - Accommodations	Meeting of HUB hospitals
May 3 - 27, 2011	\$124.28	Travel - Mileage	Board meetings and functions
June 3 - 28, 2011	\$55.64	Travel - Mileage	Board meetings and functions
June 8, 2011	\$137.28	Travel - Mileage	Board meeting Sudbury
July 4 - 26, 2011	\$31.72	Travel - Mileage	Board meetings and functions
August 3 - 31, 2011	\$70.72	Travel - Mileage	Board meetings and functions
	\$625.15		

Name: Jean Beckett
Title: Director
Reporting Period: April to September 2011
Comments: Parry Sound Representative
 Approximate round trip distance to travel for board meetings 370 km

Date	Amount	Expense Category	Description
April 1, 2011	\$191.36	Travel - Mileage	Board Meeting
April 6, 2011	\$191.36	Travel - Mileage	Ontario Hospital Association (OHA) Presentation
April 7, 2011	\$70.00	Travel - Meals	Canadian College of Health Leaders Meeting
April 12, 2011	\$191.36	Travel - Mileage	Quality Committee Meeting
May 3, 2011	\$191.36	Travel - Mileage	Quality Committee Meeting
May 24, 2011	\$191.36	Travel - Mileage	Land dedication event
May 25, 2011	\$191.36	Travel - Mileage	Audit Committee Meeting
May 28, 2011	\$134.47	Travel - Accommodation	Conference
June 9, 2011	\$191.36	Travel - Mileage	Board Meeting
June 9, 2011	\$32.50	Travel - Meals	Board Meeting
June 15, 2011	\$96.05	Travel - Accommodation	Citizen of the Year Presentation
July 26, 2011	\$191.36	Travel - Mileage	Quality Committee Meeting
August 12, 2011	\$191.36	Travel - Mileage	Board Meeting
August 23, 2011	\$191.36	Travel - Mileage	Quality Committee Meeting
August 27, 2011	\$191.36	Travel - Mileage	CFB Gala Dinner
August 27, 2011	\$33.00	Travel - Taxis	CFB Gala Dinner
September 9, 2011	\$191.36	Travel - Mileage	Board Meeting
	\$2,662.34		

BPSAA Expense Reporting Directives - Report

Name: Rod Coles
Title: Director, Vice-Chair
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
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** No claims submitted

Name: Paul Gaudreau
Title: Director
Reporting Period: April to September 2011
Comments: Timmins Representative

Date	Amount	Expense Category	Description
April 7, 2011	\$70.00	Travel - Meals	Canadian College of Health Leaders Meeting
April 15-16, 2011	\$145.77	Travel - Accommodation	Board meeting
April 15-16, 2011	\$142.31	Travel - Car rental	Board meeting
April 15-16, 2011	\$87.41	Travel - Fuel	Board meeting
April 15-16, 2011	\$7.00	Travel - Parking	Board meeting
April 15-16, 2011	\$55.00	Travel - Meals	Board meeting
May 12, 2011	\$145.77	Travel - Accommodation	Board meeting
May 26-27, 2011	\$754.00	Travel - Mileage	Conference
May 26-27, 2011	\$303.96	Travel - Accommodation	Conference
May 26-27, 2011	\$77.00	Travel - Meals	Conference
June 8-9, 2011	\$457.60	Travel - Mileage	Conference
June 8-9, 2011	\$192.09	Travel - Accommodation	Conference
June 8-9, 2011	\$63.00	Travel - Meals	Conference
	<u>\$2,500.91</u>		

Name: Gary Jodouin
Title: Director, Treasurer
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
April 1-2, 2011	\$228.71	Travel - Car Rental	Board meeting
April 2, 2011	\$114.13	Travel - Accommodation	Board meeting
April 2, 2011	\$11.51	Travel - Meals	Board meeting
April 2, 2011	\$79.00	Travel - Car Rental	Board meeting
April 28, 2011	\$167.18	Travel - Accommodation	Finance Committee Seminar
April 28, 2011	\$15.00	Travel - Parking	Finance Committee Seminar
April 28, 2011	\$332.80	Travel - Mileage	Finance Committee Seminar
	<u>\$948.33</u>		

BPSAA Expense Reporting Directives - Report

Name: Susan Larmer
Title Director
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
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** No claims submitted

Name: Michael Lowe
Title Director
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
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** No claims submitted

Name: Dr. Brian Mitchell
Title Director
Reporting Period: April to September 2011
Comments: Sault Ste. Marie Representative

Date	Amount	Expense Category	Description
May 8 - 10, 2011	<u>\$247.47</u>	Travel - Accommodations	OHA Meeting
	<u><u>\$247.47</u></u>		

Name: Keith Pacey
Title Director
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
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** No claims submitted

Name: Sheila Parrish
Title Director
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
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** No claims submitted

BPSAA Expense Reporting Directives - Report

Name: Lauri Petz
Title: Director
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
April 28, 2011	\$152.55	Travel - Accommodation	Finance Committee Seminar
April 28, 2011	\$15.00	Travel - Parking	Finance Committee Seminar
	<u>\$167.55</u>		

Name: Ronald Rafuse
Title: Director
Reporting Period: April to September 2011
Comments: Sudbury/Manitoulin Representative
 Approximate round trip distance to travel for board meetings 360 km

Date	Amount	Expense Category	Description
April 15, 2011	\$145.77	Travel - Accommodation	Board meeting
April 15-16, 2011	\$374.40	Travel - Mileage	Board meeting
May 24, 2011	\$187.20	Travel - Mileage	Board meeting
June 8-9, 2011	\$228.80	Travel - Mileage	Board meeting
June 8-9, 2011	\$41.00	Travel - Meals	Board meeting
June 8-9, 2011	\$192.09	Travel - Accommodation	Board meeting
August 12-13, 2011	\$168.37	Travel - Accommodation	Board meeting
August 12-13, 2011	\$187.20	Travel - Mileage	Board meeting
August 12-13, 2011	\$26.00	Travel - Meals	Board meeting
September 23, 2011	\$41.60	Travel - Mileage	Board meeting
	<u>\$1,592.43</u>		

Name: Jackie Thoms
Title: Director
Reporting Period: April to September 2011
Comments: Sudbury/Manitoulin Representative
 Approximate round trip distance to travel for board meetings 270 km

Date	Amount	Expense Category	Description
April 1, 2011	\$141.44	Travel - Mileage	Board meeting
April 1, 2011	\$4.00	Travel - Parking	Board meeting
April 15, 2011	\$145.77	Travel - Accommodation	Board meeting
April 16, 2011	\$141.44	Travel - Mileage	Board meeting
April 16, 2011	\$5.00	Travel - Parking	Board meeting
April 16, 2011	\$13.34	Travel - Meals	Board meeting
April 27, 2011	\$151.84	Travel - Mileage	Governance meeting
April 27, 2011	\$5.00	Travel - Parking	Governance meeting
April 27, 2011	\$6.16	Travel - Meals	Governance meeting
May 5, 2011	\$151.84	Travel - Mileage	Board interviews
May 5, 2011	\$5.00	Travel - Parking	Board interviews
May 13, 2011	\$141.44	Travel - Mileage	Board meeting
May 13, 2011	\$5.00	Travel - Parking	Board meeting

BPSAA Expense Reporting Directives - Report

Jackie Thoms (continued)

Date	Amount	Expense Category	Description
May 19, 2011	\$141.44	Travel - Mileage	Governance meeting
May 26-27, 2011	\$438.36	Travel - Mileage	OHA Governance Forum
May 26-27, 2011	\$159.98	Travel - Accommodation	OHA Governance Forum
May 26-27, 2011	\$62.14	Travel - Meals	OHA Governance Forum
June 8-9, 2011	\$141.44	Travel - Mileage	Board meeting
June 8-9, 2011	\$192.09	Travel - Accommodation	Board meeting
June 8-9, 2011	\$32.33	Travel - Meals	Board meeting
June 14, 2011	\$141.44	Travel - Mileage	Kiwanis meeting
June 14, 2011	\$145.77	Travel - Accommodation	Board meeting
June 23, 2011	\$5.00	Travel - Parking	Board meeting
June 23, 2011	\$52.34	Travel - Meals	Board meeting
June 23, 2011	\$125.12	Travel - Mileage	Board meeting
August 12, 2011	\$4.00	Travel - Parking	Board meeting
August 12, 2011	\$141.44	Travel - Mileage	Board meeting
August 25, 2011	\$141.44	Travel - Mileage	Board meeting
September 12, 2011	\$141.44	Travel - Mileage	Governance meeting
	<u>\$2,983.04</u>		

Name: Leeann Whitney
Title: Director
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
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** No claims submitted

Name: David Youmans
Title: Director
Reporting Period: April to September 2011
Comments: North Bay Representative

Date	Amount	Expense Category	Description
April 1, 2011	\$8.32	Travel - Mileage	Board meeting
April 1, 2011	\$4.00	Travel - Parking	Board meeting
April 16, 2011	\$4.16	Travel - Mileage	Board meeting
April 28, 2011	\$4.16	Travel - Mileage	Finance Committee meeting
May 13, 2011	\$4.16	Travel - Mileage	Board meeting
May 24, 2011	\$4.16	Travel - Mileage	Land dedication event
May 25, 2011	\$4.16	Travel - Mileage	Finance Committee meeting
June 12, 2011	\$4.16	Travel - Mileage	Board meeting
June 28, 2011	\$4.16	Travel - Mileage	Finance Committee meeting
July 5, 2011	\$41.60	Travel - Mileage	Board meeting
July 7, 2011	\$41.60	Travel - Mileage	Community Care Access Centre meeting
August 12, 2011	\$41.60	Travel - Mileage	Board meeting
August 25, 2011	\$41.60	Travel - Mileage	Finance Committee meeting
	<u>\$207.84</u>		

BPSAA Expense Reporting Directives - Report

CEO and Direct Reports to the CEO

Name: Mark Hurst
Title: President & CEO
Reporting Period: April to September 2011
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations

Date	Amount	Expense Category	Description
April 7, 2011	\$45.00	Travel - Meals	Canadian College of Health Leaders Meeting
April 14-15, 2011	\$242.12	Travel - Mileage	Meeting of HUB hospitals
April 14-15, 2011	\$90.00	Travel - Fuel	Meeting of HUB hospitals
April 14-15, 2011	\$6.95	Travel - Meals	Meeting of HUB hospitals
April 14-15, 2011	\$130.01	Travel - Accommodations	Meeting of HUB hospitals
April 14-15, 2011	\$16.00	Travel - Meals	Meeting of HUB hospitals
April 18-20, 2011	\$38.65	Travel - Meals	OHA Meeting
April 18-20, 2011	\$282.00	Travel - Mileage	OHA Meeting
April 18-20, 2011	\$395.73	Travel - Accommodations	OHA Meeting
April 18-20, 2011	\$78.37	Travel - Meals	OHA Meeting
April 18-20, 2011	\$80.00	Travel - Parking	OHA Meeting
May 9, 2011	\$118.25	Travel - Mileage	LHIN Meeting
May 18, 2011	\$32.20	Travel - Mileage	Meeting of HUB hospitals
May 29 - June 13, 2011	\$297.40	Travel - Mileage	Program Meetings
June 21, 2011	\$123.00	Travel - Mileage	Meeting of HUB hospitals
June 21, 2011	\$32.77	Travel - Meals	Meeting of HUB hospitals
September 15, 2011	\$125.00	Travel - Mileage	Community Care Access Centre Meeting
September 28, 2011	\$125.00	Travel - Mileage	Meeting of HUB hospitals
September 28, 2011	\$11.10	Travel - Meals	Meeting of HUB hospitals
	\$2,269.55		

Name: Karen Bennett
Title: Vice President, Mental Health, Addictions and Senior Services
Reporting Period: April to September 2011
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations

Date	Amount	Expense Category	Description
April 5-27, 2011	\$1,078.70	Travel - Mileage	Program meetings
April 17, 2011	\$18.00	Travel - Meals	Program meetings
April 18, 2011	\$24.75	Travel - Meals	Program meetings
May 3-24, 2011	\$664.70	Travel - Mileage	Program meetings
May 3, 2011	\$9.25	Travel - Meals	Program meetings
May 9, 2011	\$2.65	Travel - Parking	Program meetings
May 10, 2011	\$9.25	Travel - Meals	Program meetings
May 15-16, 2011	\$422.28	Travel - Mileage	Algoma SSMT meeting
May 15-16, 2011	\$36.00	Travel - Meals	Algoma SSMT meeting
May 17, 2011	\$9.25	Travel - Meals	Program meetings
May 24, 2011	\$9.25	Travel - Meals	Program meetings
June 14, 2011	\$101.43	Travel - Meals	Program meetings
June 16-28, 2011	\$398.82	Travel - Mileage	Program meetings

BPSAA Expense Reporting Directives - Report

Karen Bennett (continued)

Date	Amount	Expense Category	Description
June 21, 2011	\$6.00	Travel - Parking	Program meetings
July 4-26, 2011	\$531.76	Travel - Mileage	Program meetings
August 2-30, 2011	\$664.70	Travel - Mileage	Program meetings
September 13-20, 2011	\$265.88	Travel - Mileage	Program meetings
September 18-19, 2011	\$101.69	Travel - Accommodation	CMHO meeting
September 18-19, 2011	\$322.92	Travel - Mileage	CMHO meeting
September 18-19, 2011	\$60.97	Travel - Meals	CMHO meeting
September 18-19, 2011	\$15.75	Travel - Parking	CMHO meeting
September 20, 2011	\$81.35	Meals	Program meetings
	<u>\$4,835.35</u>		

Name: Robert Cunningham
Title: Executive Vice President and Chief Amalgamation Officer
Reporting Period: April to September 2011
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations

Date	Amount	Expense Category	Description
April 2, 2011	\$114.13	Travel - Meals	Meeting with board member
April 7, 2011	\$45.00	Travel - Meals	Canadian College of Health Leaders Meeting
April 15, 2011	\$13.00	Travel - Mileage	Board Meeting
April 15, 2011	\$69.34	Meal	Theatre Group meeting
May 4, 2011	\$7.28	Travel - Mileage	Client Presentation
May 8 - 10, 2011	\$82.84	Travel - Mileage	OHA Meeting
May 8 - 10, 2011	\$39.09	Travel - Meals	OHA Meeting
June 9-10, 2011	\$178.86	Travel - Car Rental	Staff appreciation meeting
June 10, 2011	\$65.31	Travel - Meals	Meeting with board member
August 8, 2011	\$167.00	Travel - Accommodation	Conference
August 30, 2011	\$31.82	Meal	Meeting with board member
September 20, 2011	\$217.02	Travel - Accommodation	Conference
	<u>\$1,030.69</u>		

Name: Kathleen Fyfe
Title: Vice President, Corporate Services and Chief Financial Officer
Reporting Period: April to September 2011
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations

Date	Amount	Expense Category	Description
May 3-8, 2011	\$340.16	Travel - Car Rental	Program meetings
June 14, 2011	\$168.37	Travel - Accommodations	Program meetings
June 20, 2011	\$7.50	Travel - Parking	Program meetings
June 26, 2011	\$60.19	Travel - Fuel	Program meetings
July 5, 2011	\$14.68	Travel - Meals	Program meetings
July 26, 2011	\$37.89	Travel - Fuel	Program meetings
July 26-27, 2011	\$64.20	Travel - Car Rental	Conference

BPSAA Expense Reporting Directives - Report

Kathleen Fyfe (continued)

Date	Amount	Expense Category	Description
August 15-19, 2011	\$355.95	Travel - Car Rental	Program meetings
August 15-19, 2011	\$135.41	Travel - Fuel	Program meetings
September 9, 2011	\$145.77	Travel - Accommodations	Program meetings
	<u>\$1,330.12</u>		

Name: Nancy Jacko
Title: Vice President, Clinical Integration and Chief Nursing Executive
Reporting Period: April to September 2011

Date	Amount	Expense Category	Description
May 25-26, 2011	\$323.25	Travel - Mileage	Emergency Department Process Improvement Program (ED PIP) Information Session
May 25-26, 2011	\$44.75	Travel - Fuel	ED PIP Information Session
May 25-26, 2011	\$239.87	Travel - Accommodations	ED PIP Information Session
July 14-15, 2011	\$29.49	Travel - Meals	ED PIP Meeting
July 14-15, 2011	\$40.00	Travel - Meals	ED PIP Meeting
July 14-15, 2011	\$306.17	Travel - Accommodations	ED PIP Meeting
	<u>\$983.53</u>		

Name: Lois Krause
Title: Foundation President and CEO, Volunteers and Communications
Reporting Period: April to September 2011

Date	Amount	Expense Category	Description
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** No claims submitted

Name: Dr. Joseph Madden
Title: Chief of Staff
Reporting Period: April to September 2011

Date	Amount	Expense Category	Description
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** No claims submitted

Name: Bonnie Rymal
Title: Vice President, Quality Performance and Patient Relations
Reporting Period: April to September 2011
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations

Date	Amount	Expense Category	Description
April 26-27, 2011	\$140.76	Travel - Mileage	Program meetings
April 26-27, 2011	\$30.27	Travel - Meals	Program meetings
April 26-27, 2011	\$182.08	Travel - Accommodations	Program meetings

BPSAA Expense Reporting Directives - Report

Bonnie Rymal (continued)

Date	Amount	Expense Category	Description
May 4, 2011	\$36.19	Meal	Program meetings
May 11-13, 2011	\$397.26	Travel - Accommodations	Conference
May 11-13, 2011	\$104.84	Travel - Meals	Conference
May 11-13, 2011	\$42.00	Travel - Parking	Conference
June 24, 2011	\$206.60	Meal	Program meetings
June 26-29, 2011	\$356.10	Travel - Mileage	Conference
June 26-29, 2011	\$611.71	Travel - Accommodations	Conference
June 26-29, 2011	\$145.65	Travel - Meals	Conference
June 26-29, 2011	\$120.00	Travel - Parking	Conference
August 3, 2011	\$140.76	Travel - Mileage	Program meetings
September 6, 2011	\$30.00	Travel - Fuel	Program meetings
September 6, 2011	\$208.12	Meal	Program meetings
September 19, 2011	\$31.12	Travel - Meals	Program meetings
September 19-20, 2011	\$335.68	Travel - Accommodations	Program meetings
	<u>\$3,119.14</u>		

Name: Tiziana Silveri
Title: Vice President, Clinical Services
Reporting Period: April to September 2011

Date	Amount	Expense Category	Description
May 25-27, 2011	\$119.60	Travel - Mileage	OHA Executive Nursing Summit
May 25-27, 2011	\$361.28	Travel - Accommodation	OHA Executive Nursing Summit
July 7-8, 2011	\$359.00	Travel - Mileage	OHA Course
July 7-8, 2011	\$100.00	Travel - Parking/Taxi	OHA Course
July 7-8, 2011	\$314.14	Travel - Accommodation	OHA Course
July 7-8, 2011	\$76.39	Travel - Meals	OHA Course
	<u>\$1,330.41</u>		

Name: David Smits
Title: Vice President, Facilities and Clinical Support Services
Reporting Period: April to September 2011

Date	Amount	Expense Category	Description
June 20, 2011	\$6.94	Travel - Meals	MOHLTC meeting
June 20, 2011	\$322.00	Travel - Mileage	MOHLTC meeting
June 20, 2011	\$30.00	Travel - Parking/Taxi	MOHLTC meeting
	<u>\$358.94</u>		