
Members of the Board of Directors

Name: Gary Jodouin
Title: Director, Chair of the Board
Reporting Period: October 2021

** Nothing to report

Name: Michael Lowe
Title: Director, Interim Chair
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Jean Beckett
Title: Director
Reporting Period: October 2021 - December 2021
Comments: Approximate round trip distance to travel for board meetings 370 km

Date	Amount	Expense Category	Description
October 5, 2021	\$147.86	Travel - Accommodation	Cultural Mindfulness Education Session, North Bay, ON
October 5, 2021	\$15.77	Travel - Meals	Cultural Mindfulness Education Session, North Bay, ON
October 5, 2021	\$128.06	Travel - Mileage	Cultural Mindfulness Education Session, North Bay, ON
October 14, 2021	\$128.06	Travel - Mileage	October Board Meeting, North Bay, ON
October 28, 2021	\$140.94	Travel - Accommodation	Board Education - Hospital Credentialing & Privileges, North Bay, ON
October 28, 2021	\$128.06	Travel - Mileage	Board Education - Hospital Credentialing & Privileges, North Bay, ON
October 28, 2021	\$13.98	Travel - Taxi	Board Education - Hospital Credentialing & Privileges, North Bay, ON
October 28, 2021	\$14.34	Travel - Taxi	Board Education - Hospital Credentialing & Privileges, North Bay, ON
November 24, 2021	\$14.52	Travel - Taxi	Board Retreat, North Bay, ON
November 24, 2021	\$128.06	Travel - Mileage	Board Retreat, North Bay, ON
November 24, 2021	\$140.94	Travel - Accommodation	Board Retreat, North Bay, ON
December 9, 2021	\$128.06	Travel - Mileage	December Board Meeting, North Bay, ON
	<u>\$1,128.65</u>		

Name: Phil Geden
Title: Director
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Jamie Graham
Title: Director, Chair - Resource, Finance & Audit
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Sheila Parrish
Title: Director
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Ron Farrell
Title: Director
Reporting Period: October 2021 to March 2022

Date	Amount	Expense Category	Description
October 14, 2021	\$96.72	Travel - Mileage	October Board Meeting, North Bay, ON
October 28, 2021	\$61.55	Travel - Mileage	Board Education - Hospital Credentialing & Privileges, North Bay, ON
November 11, 2021	\$61.55	Travel - Mileage	Board Photo, North Bay, ON
December 9, 2021	\$61.55	Travel - Mileage	December Board Meeting, North Bay, ON
December 9, 2021	\$25.76	Travel - Meals	December Board Meeting, North Bay, ON
December 9, 2021	\$12.70	Travel - Taxi	December Board Meeting, North Bay, ON
December 9, 2021	\$140.94	Travel - Accommodation	December Board Meeting, North Bay, ON
	<u>\$460.77</u>		

Name: Ron Rafuse
Title: Director
Reporting Period: October 2021 to January 2022

** Nothing to report

Name: Dr. Erin Truswell
Title: Director
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Jennifer Valenti
Title: Director, Chair - Quality
Reporting Period: October 2021 to November 2021

** Nothing to report

Name: Melanie Ciccone
Title: Director
Reporting Period: October 2021 to March 2022

Date	Amount	Expense Category	Description
November 24 & 25, 2021	\$281.89	Travel - Accommodation	Board Retreat, North Bay, ON
	<u>\$281.89</u>		

Name: Robert Keech
Title: Director
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Brendan Huston
Title: Director
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: David Cartagena
Title: Director
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Angela Knight van Schaayk
Title: Director
Reporting Period: March 2022

** Nothing to report

Name: Kerri Spooner
Title: Director
Reporting Period: March 2022

** Nothing to report

CEO and Direct Reports to the CEO

Name: Paul Heinrich
Title: President & CEO
Reporting Period: October 2021 to March 2022

September 20, 2021	\$71.53	Travel - Meals	Lunch meeting - CEO's & Board Chair's from the NBRHC Foundation, North Bay, ON
November 4, 2021	\$48.53	Travel - Meals	Lunch meeting with Michael Lowe, Director, Interim Chair, North Bay, ON
November 4, 2021	\$25.78	Travel - Meals	Breakfast Meeting with Peter Beaucage - Indigenous Elder, North Bay, ON
	<u>\$145.84</u>		

Name: Dr. Scott Kerrigan
Title: Chief of Staff
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Ann Loyst
Title: Vice President, Mental Health & Addictions
Reporting Period: October 2021 to March 2022
Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.

Date	Amount	Expense Category	Description
March 7, 2021	\$317.54	Travel - Meals	Meet & Greet Incoming VP MH&A and Senior Leadership, North Bay, ON (8 guests)
	<u>\$317.54</u>		

Name: Tiziana Silveri
Title: Executive Vice President, Clinical & Chief Nursing Executive
Reporting Period: October 2021 to December 2021

** Nothing to report

Name: Joanne Laplante
Title: Vice President, Clinical & Chief Nursing Executive
Reporting Period: December 2021 to March 2022

** Nothing to report

Name: Shirley Strood
Title: Vice President Corporate Services
Reporting Period: October 2021 to March 2022

** Nothing to report

Name: Ryan Jeffers
Title: Vice President Corporate Services & CFO
Reporting Period: February 2022 to March 2022

** Nothing to report
