Members of the Board of Directors Name: Jamie Graham Title: Director, Chair of the Board Reporting Period: April 2022 to September 2022 ** Nothing to report Name: Michael Lowe Director, Vice Chair Title Reporting Period: April 2022 to September 2022 ** Nothing to report Name: Melanie Ciccone Director, Vice Chair Reporting Period: April 2022 to September 2022 Amount **Expense Category** Description September 15, 2022 \$275.00 Travel - Mileage September Board Meeting and Staff Appreciation BBQ, North Bay, ON \$30.45 Travel - Meals September 15, 2022 September Board Meeting and Staff Appreciation BBQ, North Bay, ON \$305.45 Name: Michael Brown Title: Director Reporting Period: May 12, 2022 to September 2022 ** Nothing to report Phil Geden Name: Title: Director April 2022 to September 2022 Reporting Period: ** Nothing to report Name: Jessica Charette Title: Director Reporting Period: May 12, 2022 to September 2022 ** Nothing to report Name: Sheila Parrish Director April 2022 to September 2022 Reporting Period: ** Nothing to report Name: Dr. Erin Truswell Director Reporting Period: April 2022 to September 2022 ** Nothing to report

Name:

Robert Keech

Title:

Director

Reporting Period:

April 2022 to September 2022

** Nothing to report

Name:

Brendan Huston

Title:

Director

Reporting Period:

April 2022 to September 2022

** Nothing to report

Name:

David Cartagena

Title:

Director

Reporting Period:

April 2022 to September 2022

** Nothing to report

Name:

Angela Knight van Schaayk

Title:

Director

Reporting Period:

April 2022 to September 2022

** Nothing to report

Name:

Kemi Spooner

Title:

Director

Reporting Period:

April 2022 to September 2022

** Nothing to report

Name:

Ron Famell

Title:

Director

Reporting Period:

April 2022 to September 2022

Date

October 28, 2021

Expense Category

Amount \$155.36 Travel - Accommodation Description

October Board Meeting, North Bay, ON

\$155.36

CEO and Direct Reports to the CEO Name: Paul Heinrich President & CEO Title: Reporting Period: April 2022 to September 2022 Date Amount **Expense Category** Description Lunch Meeting - with CEO's from West Nipissing Hospital and Pembroke Regional August 15, 2022 \$77.76 Travel - Meals Hospital, North Bay, ON July 22, 2022 \$101.50 Travel - Mileage Kirkwood Place visit, Sudbury, ON \$179.26 Name: Dr. Scott Kerrigan Title: Chief of Staff Reporting Period: April 2022 to September 2022 ** Nothing to report Name: Ann Loyst Title: Vice President, Mental Health & Addictions Reporting Period: April 2022 to May 29, 2022 Comments: Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations. Date Amount Expense Category Description April 5, 2022 \$65.84 Working Meeting - Mental Health & Addictions Admin Team (3 attendees), North Travel - Meals Bay, ON \$65.84 Name: Andrea Lucas Vice President, Mental Health & Addictions Title Reporting Period: April 5, 2022 to September 2022 ** Nothing to report Name: Joanne Laplante Vice President, Clinical & Chief Nursing Executive Reporting Period: April 2022 to September 2022 ** Nothing to report Name: Ryan Jeffers Vice President Corporate Services & CFO Reporting Period: April 2022 to September 2022

** Nothing to report