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**Members of the Board of Directors**

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**Name:** Jamie Graham  
**Title:** Director, Chair of the Board  
**Reporting Period:** October 2023 to March 2024

Date	Amount	Expense Category	Description
October 12, 2023	\$ 100.74	Travel - Mileage	October Board Meeting, Sudbury, Ontario
January 23, 2024	\$ 278.62	Travel - Accommodation	OHA Health Care Leadership Summit (Accommodation deposit), Toronto, Ontario
	<u>\$ 379.36</u>		

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**Name:** Melanie Ciccone  
**Title:** Director, Vice Chair  
**Reporting Period:** October 2023 to March 2024

Date	Amount	Expense Category	Description
October 12, 2023	\$ 225.71	Travel - Mileage	October Board Meeting, Sudbury, Ontario
January 15 - 18, 2024	\$ 275.70	Travel - Mileage	Board Retreat, North Bay, Ontario
January 15 - 16, 2024	\$ 35.14	Travel - Meals	Board Retreat, North Bay, Ontario
January 15 - 18, 2024	\$ 376.31	Travel - Accommodations	Board Retreat, North Bay, Ontario
	<u>\$ 912.86</u>		

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**Name:** Michael Brown  
**Title:** Director  
**Reporting Period:** October 2023 to March 2024

\*\* Nothing to report

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**Name:** Jessica Charette  
**Title:** Director  
**Reporting Period:** October 2023 to March 2024

Date	Amount	Expense Category	Description
October 12, 2023	\$ 106.79	Travel - Mileage	October Board Meeting, Sudbury, Ontario
	<u>\$ 106.79</u>		

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**Name:** Robert Keech  
**Title:** Director, Vice Chair  
**Reporting Period:** October 2023 to March 2024

\*\* Nothing to report

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**Name:** David Cartagena  
**Title:** Director  
**Reporting Period:** October 2023 to November 2023

\*\* Nothing to report

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**Name:** Angela Knight van Schaayk  
**Title:** Director  
**Reporting Period:** October 2023 to March 2024

\*\* Nothing to report

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**Name:** Jerome Berthelette  
**Title:** Director  
**Reporting Period:** January to March 2024

\*\* Nothing to report

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**Name:** Thorsten Brost  
**Title:** Director  
**Reporting Period:** January to March 2024

\*\* Nothing to report

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**Name:** Carrie Carpenter  
**Title:** Director  
**Reporting Period:** January to March 2024

\*\* Nothing to report

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**Name:** Dr. Michael Degagne  
**Title:** Director  
**Reporting Period:** March 2024

\*\* Nothing to report

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**Name:** Gisele Hebert  
**Title:** Director  
**Reporting Period:** January to March 2024

\*\* Nothing to report

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**Name:** Vivian Papaiz  
**Title:** Director  
**Reporting Period:** January to March 2024

\*\* Nothing to report

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**Name:** Melanie Rivard  
**Title:** Director  
**Reporting Period:** October 2023 - March 2024

\*\* Nothing to report

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**Name:** Lena Ross  
**Title:** Director  
**Reporting Period:** March 2024

\*\* Nothing to report

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**Name:** Gord Rymal  
**Title:** Director  
**Reporting Period:** October 2023 - March 2024

\*\* Nothing to report

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**Name:** Holly Guppy  
**Title:** Director  
**Reporting Period:** October 2023

\*\* Nothing to report

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**CEO and Direct Reports to the CEO**

**Name:** Paul Heinrich  
**Title:** President & CEO  
**Reporting Period:** October 2023 to March 2024

Date	Amount	Expense Category	Description
September 18, 2023	\$ 23.06	Travel - Meals	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 18, 2023	\$ 289.73	Travel - Accommodation	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 19, 2023	\$ 269.60	Travel - Accommodation	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 20, 2023	\$ 21.64	Travel - Parking	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 20, 2023	\$ 276.45	Travel - Mileage	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 24, 2023	\$ 20.47	Travel - Meals	National Health Fellows 2023 Program, Hamilton, Ontario
September 24, 2023	\$ 12.24	Travel - Meals	National Health Fellows 2023 Program, Hamilton, Ontario
September 26, 2023	\$ 16.48	Travel - Meals	National Health Fellows 2023 Program, Hamilton, Ontario
September 28, 2023	\$ 14.18	Travel - Meals	National Health Fellows 2023 Program, Hamilton, Ontario
September 24 - 28, 2023	\$ 299.93	Travel - Mileage	National Health Fellows 2023 Program, Hamilton, Ontario
October 4, 2023	\$ 98.46	Travel - Mileage	ONE Executive Forum, Sudbury, Ontario
October 4, 2023	\$ 22.42	Travel - Meals	ONE Executive Forum, Sudbury, Ontario
October 12, 2023	\$ 98.46	Travel - Mileage	October Board Meeting, Sudbury, Ontario
October 19, 2023	\$ 41.49	Travel - Meals	Lunch Meeting with Jamie Graham, NBRHC Board Chair, North Bay, Ontario
January 23, 2024	\$ 278.62	Travel - Accommodation	OHA Health Care Leadership Summit (Accommodation deposit), Toronto, Ontario
January 31, 2024	\$ 60.72	Travel - Meals	Lunch Meeting with Ontario Health Board member, North Bay, Ontario
February 1, 2024	\$ 118.64	Travel - Accommodation	Meeting with new HSN President & CEO and Kirkwood site visit, Sudbury, Ontario
February 1 - 2, 2024	\$ 98.46	Travel - Mileage	Meeting with new HSN President & CEO and Kirkwood site visit, Sudbury, Ontario
February 1, 2024	\$ 13.80	Travel - Meals	Meeting with new HSN President & CEO and Kirkwood site visit, Sudbury, Ontario
February 5, 2024	\$ 324.28	Travel - Meals	Dinner Meeting with Weeneebayko Area Health Authority and NBRHC Senior Leadership Team, North Bay, Ontario
February 20 - 21, 2024	\$ 72.13	Travel - Parking	2024 Aging Care In Ontario Summit, Toronto, ON
February 20, 2024	\$ 15.97	Travel - Meals	2024 Aging Care In Ontario Summit, Toronto, ON
February 20, 2024	\$ 340.36	Travel - Accommodation	2024 Aging Care In Ontario Summit, Toronto, ON
February 20 - 21, 2024	\$ 265.09	Travel - Mileage	2024 Aging Care In Ontario Summit, Toronto, ON
March 4, 2024	\$ 19.31	Travel - Meals	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 4 - 5, 2024	\$ 141.63	Travel - Accommodation	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 4 - 5, 2024	\$ 259.68	Travel - Mileage	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
	<u>\$ 3,513.30</u>		

**Name:** Dr. Scott Kerrigan  
**Title:** Chief of Staff  
**Reporting Period:** October 2023 to March 2024

Date	Amount	Expense Category	Description
February 20 - 21, 2024	\$ 266.18	Travel - Mileage	2024 Aging Care In Ontario Summit, Toronto, ON
February 21, 2024	\$ 26.01	Travel - Meals	2024 Aging Care In Ontario Summit, Toronto, ON
February 20 - 21, 2024	\$ 56.04	Travel - Accommodations	2024 Aging Care In Ontario Summit, Toronto, ON
February 20 - 21, 2024	\$ 301.33	Travel - Accommodations	2024 Aging Care In Ontario Summit, Toronto, ON
	<u>\$ 649.56</u>		

**Name:** Andrea Lucas  
**Title:** Vice President, Mental Health & Addictions  
**Reporting Period:** October 2023 to March 2024  
**Comments:** Program responsibilities include Regional Mental Health in North Bay, Sudbury and other Northeastern locations.

Date	Amount	Expense Category	Description
September 18, 2023	\$ 289.73	Travel - Accommodations	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 19, 2023	\$ 269.60	Travel - Accommodations	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 20, 2023	\$ 69.90	Travel - Fuel	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 20, 2023	\$ 21.64	Travel - Parking	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
September 21, 2023	\$ 217.82	Travel - Rental Car	Visit to Weeneebayko Area Health Authority, Moose Factory, Ontario
October 12, 2023	\$ 96.95	Travel - Mileage	October Board Meeting, Sudbury, Ontario
October 27, 2023	\$ 45.09	Travel - Fuel	AGHPS 13th Leadership Summit, Toronto, Ontario
October 27, 2023	\$ 390.24	Travel - Accommodations	AGHPS 13th Leadership Summit, Toronto, Ontario
October 27, 2023	\$ 221.15	Travel - Rental Car	AGHPS 13th Leadership Summit, Toronto, Ontario
December 1, 2023	\$ 92.41	Travel - Mileage	Meeting West Parry Sound Health Centre, Parry Sound, Ontario
December 20, 2023	\$ 469.88	Travel - Accommodations	Nursing Leadership Network of Ontario 2024 Conference (Prepayment), Niagara-On-The-Lake, Ontario
January 4, 2024	\$ 96.95	Travel - Mileage	Sudbury Youth Wellness Hub Tour, Kirkwood Site Visit and Meeting with Ontario Health Representatives, Sudbury, Ontario
February 22, 2024	\$ 249.58	Travel - Rental Car	2024 Aging Care In Ontario Summit, Toronto, ON
February 22, 2024	\$ 45.68	Travel - Fuel	2024 Aging Care In Ontario Summit, Toronto, ON
March 4, 2024	\$ 57.80	Travel - Fuel	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 4, 2024	\$ 133.57	Travel - Meals	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 5, 2024	\$ 65.27	Travel - Fuel	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 6, 2024	\$ 54.49	Travel - Meals	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 8, 2024	\$ 67.06	Travel - Fuel	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 8, 2024	\$ 531.35	Travel - Rental Car	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
March 4 - 6, 2024	\$ 242.50	Travel - Accommodations	Visit to Wikwemikong Health Centre, Wikwemikong, Ontario
	<u>\$ 3,728.66</u>		

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**Name:** Joanne Laplante  
**Title:** Vice President, Clinical & Chief Nursing Executive  
**Reporting Period:** October 2023 to March 2024

Date	Amount	Expense Category	Description
October 12, 2023	\$ 100.74	Travel - Mileage	October Board Meeting, Sudbury, Ontario
February 20 - 21, 2024	\$ 260.55	Travel - Mileage	2024 Aging Care In Ontario Summit, Toronto, ON
February 20 - 21, 2024	\$ 301.33	Travel - Accommodations	2024 Aging Care In Ontario Summit, Toronto, ON
February 20 - 21, 2024	\$ 56.04	Travel - Accommodations	2024 Aging Care In Ontario Summit, Toronto, ON
	<u>\$ 718.66</u>		

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**Name:** Ryan Jeffers  
**Title:** Vice President Corporate Services & CFO  
**Reporting Period:** October 2023 to March 2024

Date	Amount	Expense Category	Description
October 4, 2023	\$ 97.70	Travel - Mileage	ONE Executive Forum, Sudbury, Ontario
October 12, 2023	\$ 100.74	Travel - Mileage	October Board Meeting, Sudbury, Ontario
	<u>\$ 198.44</u>		

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**Name:** Bruce Beakley  
**Title:** Vice President Human Resources  
**Reporting Period:** November 2023 to March 2024

Date	Amount	Expense Category	Description
December 20, 2023	\$ 138.82	Travel - Meals	Team Christmas Lunch, North Bay, Ontario
January 24, 2024	\$ 60.89	Travel - Meals	Human Resources Meeting former HR Director, North Bay, ON
February 15, 2024	\$ 145.13	Travel - Meals	Staff Lunch during office moves, North Bay, Ontario
February 21, 2024	\$ 192.50	Travel - Meals	Student Recruitment Meeting with Canadore College, North Bay, Ontario
March 14, 2024	\$ 36.71	Travel - Meals	Refreshments for Investigation Workshop, North Bay, Ontario
	<u>\$ 574.05</u>		

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