

| Members of the Board of Directors | | | |
|-----------------------------------|------------------------------|-------------------------|---|
| Name: | Jamie Graham | | |
| Title: | Director, Chair of the Board | | |
| Reporting Period: | April 2025 - September 2025 | | |
| Date | Amount | Expense Category | Description |
| April 30 - May 2, 2025 | \$ 272.67 | TRAVEL - MILEAGE | OHA Conference, Toronto, ON |
| April 30 - May 2, 2025 | \$ 775.46 | TRAVEL - ACCOMMODATION | OHA Conference, Toronto, ON |
| April 30 - May 2, 2025 | \$ 108.00 | TRAVEL - PARKING | OHA Conference, Toronto, ON |
| | <u>\$ 1,156.13</u> | | |
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| Name: | Bob Keech | | |
| Title: | Director, Vice Chair | | |
| Reporting Period: | June 2025 - September 2025 | | |
| ** Nothing to report | | | |
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| Name: | Melanie Ciccone | | |
| Title: | Director, Vice Chair, | | |
| Reporting Period: | April 2025 - September 2025 | | |
| Date | Amount | Expense Category | Description |
| April 10 - 11, 2025 | \$ 275.70 | TRAVEL - MILEAGE | April Board Meeting and Retreat, North Bay, ON |
| April 10 - 11, 2025 | \$ 108.88 | TRAVEL - ACCOMMODATION | April Board Meeting and Retreat, North Bay, ON |
| May 1 - 2, 2025 | \$ 275.70 | TRAVEL - MILEAGE | Volunteer Appreciation Event & Physician Recognition Event, North Bay, ON |
| May 1 - 2, 2025 | \$ 193.90 | TRAVEL - ACCOMMODATION | Volunteer Appreciation Event & Physician Recognition Event, North Bay, ON |
| May 1 - 2, 2025 | \$ 14.46 | TRAVEL - MEALS | Volunteer Appreciation Event & Physician Recognition Event, North Bay, ON |
| June 12, 2025 | \$ 275.69 | TRAVEL - MILEAGE | Staff Appreciation BBQ and June Board Meeting, North Bay, ON |
| June 12, 2025 | \$ 240.98 | TRAVEL - ACCOMMODATION | Staff Appreciation BBQ and June Board Meeting, North Bay, ON |
| | <u>\$ 1,385.31</u> | | |
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| Name: | Michael Brown | | |
| Title: | Director | | |
| Reporting Period: | April 2025 | | |
| ** Nothing to report | | | |
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| Name: | Jerome Berthelette | | |
| Title: | Director | | |
| Reporting Period: | April 2025 - September 2025 | | |
| ** Nothing to report | | | |
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| Name: | Thorsten Brost | | |
| Title: | Director | | |
| Reporting Period: | April 2025 - September 2025 | | |
| ** Nothing to report | | | |
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| Name: | Carrie Carpenter | | |
| Title: | Director | | |
| Reporting Period: | April 2025 - September 2025 | | |
| ** Nothing to report | | | |
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| Name: | Gisele Hebert | | |
| Title: | Director | | |
| Reporting Period: | April 2025 - September 2025 | | |
| ** Nothing to report | | | |
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| Name: | Vivian Papaiz | | |
| Title: | Director | | |
| Reporting Period: | April 2025 - September 2025 | | |
| ** Nothing to report | | | |
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| Name: | Angela Knight van Schaayk | | |
| Title: | Director | | |
| Reporting Period: | April 2025 - September 2025 | | |
| ** Nothing to report | | | |

Name: Lena Ross
Title: Director
Reporting Period: April 2025 - September 2025

** Nothing to report

Name: Megan Johnson
Title: Director
Reporting Period: April 2025 - September 2025

** Nothing to report

Name: Frank Miscio
Title: Director
Reporting Period: April 2025 - September 2025

** Nothing to report

Name: Craig Myles
Title: Director
Reporting Period: April 2025 - September 2025

** Nothing to report

CEO and Direct Reports to the CEO

Name: Paul Heinrich
Title: President & CEO
Reporting Period: April 2025 - September 2025

| Date | Amount | Expense Category | Description |
|------------------------|--------------------|------------------------|---|
| March 20, 2025 | \$ 181.98 | TRAVEL - MEALS | Lunch Meeting with Nipissing First Nations (7 guests), North Bay, ON |
| April 30 - May 2, 2025 | \$ 272.66 | TRAVEL - MILEAGE | OHA Healthcare Leadership Summit, Toronto, ON |
| April 30 - May 2, 2025 | \$ 31.68 | TRAVEL - MEALS | OHA Healthcare Leadership Summit, Toronto, ON |
| April 30 - May 2, 2025 | \$ 993.42 | TRAVEL - ACCOMMODATION | OHA Healthcare Leadership Summit, Toronto, ON |
| May 7, 2025 | \$ 94.68 | TRAVEL - MILEAGE | Mobia Health & Northeast Hospital's CEO'S Meeting, Sudbury, ON |
| May 12 - 13, 2025 | \$ 21.96 | TRAVEL - PARKING | James Bay Coast Site Visit, North Bay, ON |
| May 12 - 13, 2025 | \$ 635.79 | TRAVEL - ACCOMMODATION | James Bay Coast Site Visit, Moosonee, ON |
| May 20 - 21, 2025 | \$ 275.70 | TRAVEL - MILEAGE | Leading Forward Executive Forum, Ottawa, ON |
| May 20 - 21, 2025 | \$ 13.89 | TRAVEL - MEALS | Leading Forward Executive Forum, Ottawa, ON |
| June 6, 2025 | \$ 98.47 | TRAVEL - MILEAGE | Staff Appreciation BBQ Kirkwood Site, Sudbury, ON |
| June 15, 2025 | \$ 74.44 | TRAVEL - AIRPORT TAXI | Canadian College of Health Leaders National Conference, Edmonton, AB |
| June 16 - 17, 2025 | \$ 257.52 | TRAVEL - MILEAGE | Canadian College of Health Leaders National Conference, Edmonton, AB |
| June 16 - 17, 2025 | \$ 985.49 | TRAVEL - AIRFARE | Canadian College of Health Leaders National Conference, Edmonton, AB |
| June 16 - 17, 2025 | \$ 121.73 | TRAVEL - PARKING | Canadian College of Health Leaders National Conference, Edmonton, AB |
| June 15 - 18, 2025 | \$ 1,229.56 | TRAVEL - ACCOMMODATION | Canadian College of Health Leaders National Conference, Edmonton, AB |
| June 14 - 18, 2025 | \$ 207.34 | TRAVEL - MEALS | Canadian College of Health Leaders National Conference, Edmonton, AB |
| July 11, 2025 | \$ 55.99 | TRAVEL - MEALS | Lunch Meeting with M Shapiro, North Bay, ON |
| August 18, 2025 | \$ 109.89 | TRAVEL - MEALS | Lunch Meeting with CEO's of Mattawa and West Nipissing Hospitals, North Bay, ON |
| September 5, 2025 | \$ 708.62 | TRAVEL - AIRFARE | CCHL HPRS Session (Reimbursed By CCHL), Halifax, NS |
| September 11, 2025 | \$ 31.25 | TRAVEL - MEALS | Lunch Meeting with P. Beaucage, North Bay, ON |
| | <u>\$ 6,402.06</u> | | |

Name: Joanne Laplante
Title: Vice President, Clinical & Chief Nursing Executive
Reporting Period: April 2025 - September 2025

| Date | Amount | Expense Category | Description |
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** Nothing to report

Name: Ryan Jeffers
Title: Vice President Corporate Services & CFO
Reporting Period: April 2025 - September 2025

| Date | Amount | Expense Category | Description |
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** Nothing to report

Name: Lise St. Marseille
Title: Vice President, Mental Health & Addictions
Reporting Period: April 2025 - September 2025

| Date | Amount | Expense Category | Description |
|-------------------------|-----------|------------------------|--|
| March 20, 2025 | \$ 43.42 | TRAVEL - FUEL | Travel to support program sites within region |
| March 18 - 20, 2025 | \$ 184.05 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| March 24 - 27, 2025 | \$ 276.08 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| March 27, 2025 | \$ 33.86 | TRAVEL - FUEL | Travel to support program sites within region |
| March 25 - 27, 2025 | \$ 272.78 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| April 1 - 3, 2025 | \$ 184.05 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| April 2-3, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| April 3, 2025 | \$ 37.23 | TRAVEL - FUEL | Travel to support program sites within region |
| April 8 - 10, 2025 | \$ 184.05 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| April 9 - 10, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| April 10, 2025 | \$ 28.47 | TRAVEL - FUEL | Travel to support program sites within region |
| April 15 - 17, 2025 | \$ 184.05 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| April 16 - 17, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| April 17, 2025 | \$ 34.39 | TRAVEL - FUEL | Travel to support program sites within region |
| April 21 - 24, 2025 | \$ 276.08 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| April 22 - 24, 2025 | \$ 272.78 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| April 24, 2025 | \$ 35.47 | TRAVEL - FUEL | Travel to support program sites within region |
| April 29 - May 2, 2025 | \$ 248.57 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| April 30 - May 2, 2025 | \$ 272.78 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| May 2, 2025 | \$ 34.12 | TRAVEL - FUEL | Travel to support program sites within region |
| May 6 - 8, 2025 | \$ 165.71 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| May 7 - 8, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| May 8, 2025 | \$ 32.66 | TRAVEL - FUEL | Travel to support program sites within region |
| May 12 - 14, 2025 | \$ 635.79 | TRAVEL - ACCOMMODATION | James Bay Coast Site Visit, Moosonee, ON |
| May 14 - 15, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| May 21 - 22, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| May 23 - 26, 2025 | \$ 276.08 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| May 27 - 29, 2025 | \$ 272.78 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| May 27 - 30, 2025 | \$ 248.57 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| May 30, 2025 | \$ 36.36 | TRAVEL - FUEL | Travel to support program sites within region |
| June 2 - 7, 2025 | \$ 460.14 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| June 3, 2025 | \$ 44.57 | TRAVEL - FUEL | Travel to support program sites within region |
| June 4 - 5, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| June 6 - 7, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| June 6, 2025 | \$ 50.82 | TRAVEL - FUEL | Travel to support program sites within region |
| June 11 - 12, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| June 12, 2025 | \$ 47.89 | TRAVEL - FUEL | Travel to support program sites within region |
| June 17 - 19, 2025 | \$ 184.05 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| June 18 - 19, 2025 | \$ 136.39 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| June 19, 2025 | \$ 43.28 | TRAVEL - FUEL | Travel to support program sites within region |
| June 24 - 27, 2025 | \$ 409.17 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| June 27, 2025 | \$ 35.99 | TRAVEL - FUEL | Travel to support program sites within region |
| July 2 - 3, 2025 | \$ 140.94 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| July 9 - 10, 2025 | \$ 140.94 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| July 10, 2025 | \$ 35.73 | TRAVEL - FUEL | Travel to support program sites within region |
| July 12 - 17, 2025 | \$ 368.11 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| July 16 - 17, 2025 | \$ 140.94 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| July 29, 2025 | \$ 21.73 | TRAVEL - FUEL | Travel to support program sites within region |
| August 5 - 7, 2025 | \$ 283.07 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| August 5 - 8, 2025 | \$ 276.08 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| August 8, 2025 | \$ 86.12 | TRAVEL - FUEL | Travel to support program sites within region |
| August 14, 2025 | \$ 111.34 | TRAVEL - MEETING | Lunch Meeting with North Bay Indigenous Hub and Paul Heinrich, North Bay, ON |
| August 27 - 28, 2025 | \$ 141.53 | TRAVEL - ACCOMMODATION | Travel to support program sites within region |
| September 2 - 4, 2025 | \$ 165.71 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| September 4, 2025 | \$ 34.10 | TRAVEL - FUEL | Travel to support program sites within region |
| September 16 - 18, 2025 | \$ 165.71 | TRAVEL - RENTAL CAR | Travel to support program sites within region |
| September 19, 2025 | \$ 40.07 | TRAVEL - FUEL | Travel to support program sites within region |
| <u>\$ 9,062.11</u> | | | |

Name: Dr. Scott Kerrigan
Title: Chief of Staff
Reporting Period: April 2025 - September 2025

| Date | Amount | Expense Category | Description |
|---------------------|-----------|------------------------|---|
| April 28 - 29, 2025 | \$ 225.71 | TRAVEL - MILEAGE | Hospital Medicolegal Education Session, Toronto, ON |
| April 28 - 29, 2025 | \$ 63.00 | TRAVEL - MEALS | Hospital Medicolegal Education Session, Toronto, ON |
| April 28 - 29, 2025 | \$ 31.56 | TRAVEL - PARKING | Hospital Medicolegal Education Session, Toronto, ON |
| April 28 - 29, 2025 | \$ 487.36 | TRAVEL - ACCOMMODATION | Hospital Medicolegal Education Session, Toronto, ON |
| May 8 - 9, 2025 | \$ 59.10 | TRAVEL - MEALS | CPSO Leadership Day, Toronto, ON |
| May 8 - 9, 2025 | \$ 365.39 | TRAVEL - ACCOMMODATION | CPSO Leadership Day, Toronto, ON |
| <u>\$ 1,232.12</u> | | | |