Executive Members – 2022-2023 (Oct 1/22 – Mar 31/23)

| Name | Title |
|---------------------|--|
| Farrell, Melissa | President |
| Williams, Cheryl | Executive Vice President Clinical Services, Chief Nursing Executive & VP |
| | Mental Health & Addictions |
| Aldis, John | Senior Vice President Finance & Corporate Services |
| Badzioch, Rick | Vice President Clinical Programs |
| Coxon, Tara | Vice President & Chief Information Officer |
| Fletcher, Carrie | Vice President People, Culture & Diversity |
| Gangji, Dr. Azim | Vice President Education |
| Jarmain, Dr. Sarah | Chief of Staff & VP Medical & Academic Affairs |
| Thabane, Dr. Lehana | Vice President Research |

Board Members - 2022-2023 (Oct 1/22 - Mar 31/23)

| Name | Title |
|--------------------|-----------------------------------|
| McNeil, Lynn | Chair (Sep 1/21 – Aug 31/23) |
| Beaudoin, Barbara | Vice Chair (Sep 1/21 – Aug 31/23) |
| Perri, Leo | Treasurer (Sep 1/21 – Aug 31/23) |
| Harrington, Laura | Member (Sep 1/19 – Aug 31/23) |
| Powell, Martin | Member (Sep 1/21 – Aug 31/23) |
| Dobson, Rod | Member (Sep 1/19 – Aug 31/23) |
| Olsiak, Catherine | Member (Sep 1/19 – Aug 31/23) |
| Olaoluwa Toks | Member (Sep 1/21 – Aug 31/23) |
| Agarwal, Naresh | Member (Sep 1/19 – Aug 31/23) |
| Koornstra, William | Member (Sep 1/19 – Aug 31/23) |
| Szota, Peter | Member (Sep 1/19 – Aug 31/23) |
| Vespa, Rose | Member (Sep 1/19 – Aug 31/23) |
| Abradjian, Mark | Member (Sep 1/22 – Aug 31/23) |
| Yendt, Christopher | Member (Sep 1/22 – Aug 31/23) |



| Title: | Board Members | | | | |
|--------|-------------------|--------------------|--|--|--|
| | McNeil, Lynn | Olaoluwa, Toks | | | |
| | Beaudoin, Barbara | Agarwal, Naresh | | | |
| | Perri, Leo | Koornstra, William | | | |
| | Harrington, Laura | Yendt, Christopher | | | |
| | Abradjian, Mark | Vespa, Rose | | | |
| | Powell, Martin | Szota, Peter | | | |
| | Dobson, Rod | Olsiak, Catherine | | | |

Reporting

| Date(s) (DD-MM-YYYY) | Amount | Expense Category | Description |
|-------------------------|--------|------------------|-------------|
| | | | |
| | | | |
| TOTAL EXPENSES | \$- | | |



Name: Farrell, Melissa Title: President Reporting

| | e(s) D-YYYY) | Amount | Expense Category | Description |
|---------|-----------------|--------|------------------|-------------|
| | | | | |
| TOTAL E | XPENSES | - | | |



Name: Williams, Cheryl

Title:Executive Vice-President Clinical Services & Chief Nursing Executive, Interim VP Mental Health & AddictionsReporting

| (D | Date(s) D-MM-YYYY | () | Amount | Expense Category | Description |
|----|----------------------|----|--------|------------------|-------------|
| то | TAL EXPENSE | ES | - | | |



Name: Fletcher, Carrie

Title: Vice President People, Culture & Diversity

Reporting Period:

October 1, 2022 through March 31, 2023

 Date(s) (MM-DD-YYYY)
 Amount
 Expense Category
 Description

 TOTAL EXPENSES



Name: Badzioch, Rick

Title: Vice President Clinical Programs

Reporting Period:

October 1, 2022 through March 31, 2023

 Date(s) (MM-DD-YYYY)
 Amount
 Expense Category
 Description

 TOTAL EXPENSES



Broader Public Sector - Expense Directives Travel, Meals, Accommodation and Hospitality Expenses

Name:Coxon, TaraTitle:Vice President & Chief Information OfficerReportingPeriod:October 1, 2022 through March 31, 2023

| Date | • • | | | |
|------------|------------|----------|-------------------------|---|
| (DD-MM | I-YYYY) | Amount | Expense Category | Description |
| 10/30/2022 | 10/30/2022 | 47.12 | Travel - Transportation | Taxi receipt re conference - Las Vegas, NV |
| 10/31/2022 | 10/31/2022 | 26.78 | Meal | Meal receipt re conference - Las Vegas, NV |
| 10/30/2022 | 11/3/2022 | 496.93 | Travel - Transportation | Airfare receipt re conference - Las Vegas, NV |
| 10/30/2022 | 11/3/2022 | 135.00 | Travel - Incidental | Parking (airport) receipt re conference - Las Vegas, NV |
| 10/30/2022 | 11/3/2022 | 1,497.20 | Accommodation | Accommodation receipt re conference - Las Vegas, NV |
| 11/1/2022 | 11/1/2022 | 26.78 | Meal | Meal receipt re conference - Las Vegas, NV |
| 11/3/2022 | 11/3/2022 | 47.72 | Travel - Transportation | Taxi receipt re conference - Las Vegas, NV |
| 11/29/2022 | 11/29/2022 | 16.00 | Travel - Incidental | Parking receipt re conference - Toronto, ON |
| 4/16/2023 | 4/20/2023 | 408.38 | Travel - Transportation | Airfare receipt re conference - Chicago, IL |
| | | | | |
| TOTAL EX | PENSES | 2,701.91 | | |



Name: Fletcher, Carrie

Title: Vice President People, Culture & Diversity

Reporting Period:

October 1, 2022 through March 31, 2023

| Date(s) (MM-DD-YYYY) | | Amount | Expense Category | Description |
|-------------------------|-----------|----------|-------------------------|-----------------------|
| 10/1/2022 | 10/1/2022 | 600.00 | Travel - Transportation | Monthly Car Allowance |
| 11/1/2022 | 11/1/2022 | 600.00 | Travel - Transportation | Monthly Car Allowance |
| 12/1/2022 | 12/1/2022 | 600.00 | Travel - Transportation | Monthly Car Allowance |
| 1/1/2023 | 1/1/2023 | 600.00 | Travel - Transportation | Monthly Car Allowance |
| 2/1/2023 | 2/1/2023 | 600.00 | Travel - Transportation | Monthly Car Allowance |
| 3/1/2023 | 3/1/2023 | 600.00 | Travel - Transportation | Monthly Car Allowance |
| | | | | |
| TOTAL EX | (PENSES | 3,600.00 | | |



Name: Gangji, Dr. Azim Title: Vice President of Education Reporting

| Date (DD-MM | e(s) 1-YYYY) | Amount | Expense Category | Description |
|----------------|-----------------|--------|------------------|-------------|
| | | | | |
| | | | | |
| TOTAL EX | (PENSES | - | | |



Name:Jarmain, SarahTitle:Chief of Staff & VP Medical & Academic AffairsReportingPeriod:October 1, 2022 through March 31, 2023

| Date (DD-MN | | Amount | Expense Category | Description |
|----------------|---------|--------|------------------|-------------|
| TOTAL EX | KPENSES | - | | |



Name: Thabane, Dr. Lehana Title: Vice President Research Reporting

| Date (DD-MN | e(s) 1-YYYY) | Amount | Expense Category | Description |
|----------------|-----------------|--------|------------------|-------------|
| | | | | |
| | | | | |
| TOTAL EX | (PENSES | - | | |