

Nipigon District Memorial Hospital Posting of Expenses Form

Name: Board of Directors

Title:

Reporting Period: October 1, 2016-March 31, 2017 (to be posted by April 30, 2017)

| Member | Amount | Expense Category | Description |
|----------------|---------|------------------|--|
| Nancy Gladun | \$16.34 | Mileage | September 26/16 Board Meeting |
| | \$16.34 | Mileage | October 24/16 Board Meeting |
| | \$16.34 | Mileage | November 28/16 Board Meeting |
| | \$16.34 | Mileage | January 23/17 Board Meeting |
| | \$16.34 | Mileage | January 20/17 Strategic Planning |
| | \$16.34 | Mileage | February 8/17 Strategic Planning |
| | \$16.34 | Mileage | March 27/17 Board Meeting |
| Kal Pristanski | \$16.34 | Mileage | September 26/16 Board Meeting |
| | \$16.34 | Mileage | October 24/16 Board Meeting |
| | \$16.34 | Mileage | November 14/16 Quality Committee |
| | \$16.34 | Mileage | November 18/16 Strategic Plan Retreat |
| | \$16.34 | Mileage | November 28/16 Board Meeting |
| | \$16.34 | Mileage | December 8/16 Strategic Plan Committee |
| | \$16.34 | Mileage | January 23/17 Board Meeting |
| | \$16.34 | Mileage | January 20/17 Strategic Planning |
| | \$16.34 | Mileage | February 8/17 Strategic Planning |
| | \$16.34 | Mileage | March 27/17 Board Meeting |
| | | | |

Definitions:

Date(s): - when expense(s) were incurred

Amount: - the value of the approved expense

Expense Category: - the type of expense incurred

- Travel
 - Vehicle rental or own use
 - Train or air travel
 - Taxi or public transportation
 - Accommodation
 - Travel incidentals (insurance, parking, tolls)
- Meal
- Hospitality

Description: Notes explaining the context in which the expenses were incurred, or any relevant details.

Whose expense claims must be posted: Every member of the Board of Directors
The Chief Executive Officer
Every member of the Senior Management Team that report directly to the CEO