

**Nipigon District Memorial Hospital
Posting of Expenses Form**

Name: Board of Directors

Reporting Period: **October 1, 2017-March 31, 2018 (to be posted by April 30, 2018)**

Member	Amount	Expense Category	Description
Nancy Gladun	\$15.48	Mileage	Oct 17/17 Spec. In Camera Board Mtg
	\$15.48	Mileage	Oct 30/17 Board Meeting
	\$15.48	Mileage	Dec 4/17 25 th Anniversary Celebration
	\$15.48	Mileage	Dec 5/17 Board Meeting
	\$15.48	Mileage	Dec 8/17 Spec. In Camera Board Mtg
	\$15.48	Mileage	Jan 29/18 Board Meeting
	\$15.48	Mileage	Feb 22/18 Spec. In Camera Board Mtg
	\$15.48	Mileage	Mar 26/18 Board Meeting
Kal Pristanski	\$15.48	Mileage	Oct 17/17 Spec. In Camera Board Mtg
	\$15.48	Mileage	Oct 30/17 Board Meeting
	\$15.48	Mileage	Nov 30/17 Governance to Governance
	\$15.48	Mileage	Dec 4/17 25 th Anniversary Celebration
	\$15.48	Mileage	Dec 5/17 Board Meeting
	\$15.48	Mileage	Dec 8/17 Spec. In Camera Board Mtg
	\$73.45	Personal cell phone	Dec 31/17 On vacation
	\$15.48	Mileage	Jan 29/18 Board Meeting
	\$15.48	Mileage	Feb 22/18 Spec. In Camera Board Mtg
	\$15.48	Mileage	Mar 5/18 Community Engagement Session
	\$15.48	Mileage	Mar 26/18 Board Meeting
Eric Rutherford	\$68.80	Mileage	Oct 17/17 Spec. In Camera Board Mtg
	\$68.80	Mileage	Oct 30/17 Board Meeting
	\$68.80	Mileage	Dec 4/17 25 th Anniversary Celebration
	\$68.80	Mileage	Dec 5/17 Board Meeting
	\$68.80	Mileage	Dec 8/17 Spec. In Camera Board Mtg
	\$68.80	Mileage	Jan 29/18 Board Meeting
	\$68.80	Mileage	Feb 22/18 Spec. In Camera Board Mtg
	\$68.80	Mileage	Mar 5/18 Community Engagement Session
	\$68.80	Mileage	Mar 26/18 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