

TransForm Shared Service Organization
Reporting of Expenses October 1, 2020 to March 31, 2021



TransForm is committed to transparent business practices and embraces accountability as one of our core values.

Like many other organizations, our executives incur business-related expenses from time to time which are reimbursable. Expenses are divided into three categories: travel, meals and hospitality.

TransForm's expense policies align and are in compliance with the Broader Public Sector Accountability Act.

TransForm reports the expenses of its senior leaders and board of directors every six months.

Senior Leadership Team and Members of the Board

Employee/Board Member	Title	Date	Amount	Expense Category	Description
Derek Robertson	Vice President, Business Development	2020-10-06	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-09-25	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-09-26	25.00	Travel - Incidentals	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-09-26	36.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-09-30	36.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-01	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-02	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-03	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-05	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-06	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-08	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-14	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-21	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	2020-10-22	72.00	Travel - Mileage	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	11/03/2020	7.00	Travel - Incidentals	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	11/04/2020	7.00	Travel - Incidentals	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	11/05/2020	7.00	Travel - Incidentals	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	10/22/2020	6.00	Travel - Incidentals	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	10/26/2020	7.00	Travel - Incidentals	Meeting
Dr. Antonio Meriano	Chief Medical Information Officer	10/21/2020	7.00	Travel - Incidentals	Meeting

TransForm Shared Service Organization BPS - Reporting of Expenses Summary October 1, 2020 to March 31, 2021			Note: Amounts include HST.										Prior Co					
Senior Leadership Team & Board Members			Oct 1/20 to Mar 31/21	Apr 1/20 to Sept 30/20	Increase (decrease)	Explanations for Increase (decrease)	Sent to for Review	Date Sent	Date Received back	Oct 1/19 to Mar 31/20	Apr 1/19 to Sept 30/19	Oct 1/18 to Mar 31/19	Apr 1/18 to Sept 30/18	Oct 1/17 to Mar 31/18	Apr 1/17 to Sept 30/17			
Name	Title	Vendor ID																
Senior Leadership Team																		
Paul Audet	Chief Executive Officer & Co-Digital Health Lead, ESC LHIN	B01571	-	127	(127)	No travel due to COVID-19	Karen Montminy	N/A	N/A	800	2,073	2,520	2,238	2,275	2			
Mazen Joukhadar	Chief Information, Privacy & Security Officer	B09678	-	-	-	No travel due to COVID-19	Karen Montminy	N/A	N/A	3,434	2,165	2,707	4,148	4,864	2			
Dr. Antonio Meriano	Chief Medical Information Officer	B00895	1,555	-	1,555	Increased travel related to Go-Live Support/Prep	Karen Montminy	5/12/21 @ 11:29AM	5/13/2021 @ 3:46PM	608	3,669	3,683	1,820	2,041	1			
Derek Robertson	Chief, Business Development & Supply Chain Officer	B05715	72	254	(182)	Only one on site required, no other on site visits due to COVID-19	Karen Montminy	5/12/21 @ 11:29AM	5/13/2021 @ 3:14PM	2,543	3,848	2,371	3,079	2,532	3			
Michelle Watters	Director, Stakeholder Relations, Performance and People	B05753	464	713	(249)	Travel relating to Go-Live Support only	Karen Montminy; cc'd Michelle	5/12/21 @ 11:29AM	5/12/2021 @ 3:04PM	864	2,144	1,482	2,572	2,137	3			
John Frabotta	Director, Finance	B09570	-	-	-	No travel due to COVID-19	Karen Montminy	N/A	N/A	1,097	-	20	-	-	-			
Lyn Baluyot	Chief Transformation Officer	B13594	126	1,237	(1,111)	Significant decrease in meetings requiring travel - due to COVID-19	Karen Montminy	5/12/21 @ 11:29AM	5/31/2021 @ 3:36PM	979	1,343	1,170	-	-	-			
			2,217	2,333	(115)				10,324	15,242	13,953	14,206	14,785	13				
Board of Directors																		
Class A																		
Marie Cambagna	Chair, Board Member	B04277	-	-	-													
Mark Fathers	Board Member	B02495	-	-	-													
Samer Abou-Sweid	Board Member	B11599	-	-	-													
Jerome Quenneville	Treasurer, Board Member	B11859	-	-	-													
Gary Belanger	Board Member	B06481	-	-	-													
Class B																		
Vacant	Board Member		-	-	-													
Class C																		
Judith Harris	Past Chair, Board of Directors	B09127	-	-	-	Effective July 31/2018 Resigned from the Board	Karen Montminy						101	97				
Deborah Livneh	Board Member	B11467	-	-	-		Karen Montminy	N/A	N/A	72	-	172	-	86				
Adelina Urbanski	Board Member	B11610	-	-	-	Effective Sept 2018 Resigned from the Board	Karen Montminy						363	845				
Tony Haddad	Board Member, Vice Chair	B13267	-	-	-	New Board Member as of April 2018	Karen Montminy	N/A	N/A	366	192	338	-	-				
Helga Reidel	Board Member	B13529	-	-	-	New Board Member as of September 2018	Karen Montminy	N/A	N/A	216	144	72	-	-				
Jacqueline Peterson	Board Member	B13531	-	-	-	New Board Member as of September 2018	Karen Montminy	N/A	N/A	-	-	163	-	-				
Lindsay Boyd	Board Member	B14347	-	-	-	New Board Member as of April 2020	Karen Montminy	N/A	N/A	-	-	-	-	-				
			-	-	-				654	336	744	464	1,028	1				
	Totals		2,217	2,333	(115)				10,979	15,578	14,697	14,670	15,813	15				
Expense Categories																		
Travel - Accommodations																		
Travel - Airfare																		
Travel - Incidentals - this includes parking																		
Travel - Mileage																		
Travel - Taxi																		
Travel - Train																		
Travel - Vehicle Rentals																		
Meals																		
Hospitality																		

TransForm BPS - SLT and Board Travel - October 1/2020 to March 31/2021									
Employee/Board Member	Title	Date Recorded	Period	Amount	Expense Category	Description	Details		
Deborah Livneh	Board Director								
Deborah Livneh	Board Director								
Deborah Livneh	Board Director								
Deborah Livneh	Board Director								
Deborah Livneh	Board Director								
				-				0.00	
Helga Reidel	Board Director								
Helga Reidel	Board Director								
Helga Reidel	Board Director								
Helga Reidel	Board Director								
Helga Reidel	Board Director								
				-				0.00	
Jacqueline Peterson	Board Director								
Jacqueline Peterson	Board Director								
Jacqueline Peterson	Board Director								
Jacqueline Peterson	Board Director								
Jacqueline Peterson	Board Director								
				-				0.00	
Tony Haddad	Board Director								
Tony Haddad	Board Director								
Tony Haddad	Board Director								
Tony Haddad	Board Director								
Tony Haddad	Board Director								
				-				0.00	-
Lindsay Boyd	Board Director								
Lindsay Boyd	Board Director								
Lindsay Boyd	Board Director								
Lindsay Boyd	Board Director								
Lindsay Boyd	Board Director								
				-				0.00	
		Total		-					
				-	Total to be reported				