

**President & Chief Executive Officer Expense Reporting**

FY2020 Q4 April 1, 2019 - March 31, 2020				
CEO Name: Fiona Dalton				
Health Authority: Providence Health Care Society				
Category (all conference related costs identified in separate category below):	Amount Reimbursed: (Rounded to Nearest \$)	Date:	Purpose:	Origin/Destination/Location:
<b>Accommodation (list separately, insert lines as needed)<sup>1</sup></b>				
	130	April 18, 2019	Leadership Council Meeting in Victoria	Victoria, British Columbia
	210	September 19, 2019	Leadership Council Meeting in Victoria	Victoria, British Columbia
	121	November 21, 2019	Leadership Council Meeting in Victoria	Victoria, British Columbia
	651	March 3, 2020	CHAC Meeting in Toronto	Toronto, Ontario
<b>Air, Ferry, Other Travel (list separately, insert lines as needed)<sup>1,3</sup></b>				
Taxi	18	April 16, 2019	Long Service Awards & Strategic Plan Rollout at Honoria Conway	Vancouver, British Columbia
Air	410	April 17, 2019	Leadership Council Meeting in Victoria	Round trip Vancouver - Victoria, British Columbia
Taxi	24	May 1, 2019	CST Board Meeting	Vancouver, British Columbia
Taxi	14	May 2, 2019	Long Service Awards at Mount Saint Joseph Hospital	Vancouver, British Columbia
Taxi	28	May 7, 2019	Meeting with City Hall	Vancouver, British Columbia
Taxi	28	May 7, 2019	Long Service Awards at Langara	Vancouver, British Columbia
Taxi	8	May 8, 2019	Meeting at City Hall	Vancouver, British Columbia
Air	220	May 21, 2019	Providence Residential and Community Care Services Society appreciation event	Round trip Vancouver-Comox, British Columbia
Taxi	9	May 22, 2019	Leadership Council Meeting in Victoria	Vancouver, British Columbia
Air	410	May 22, 2019	Leadership Council Meeting in Victoria	Round trip Vancouver - Victoria, British Columbia
Taxi	15	May 28, 2019	Meeting with City in Focus & St. Mark's College	Vancouver, British Columbia
Air	277	May 30, 2019	Providence Residential and Community Care Services Society appreciation event	Round trip Vancouver-Comox, British Columbia
Taxi	17	June 7, 2019	Big Sisters Spring Meeting	Vancouver, British Columbia
Taxi	21	June 11, 2019	PHC Professional Practice Awards Ceremony 2019	Vancouver, British Columbia
Taxi	6	June 25, 2019	Meeting with Ministry of Health	Victoria, British Columbia
Air	153	June 25, 2019	Meeting with Ministry of Health	Vancouver to Victoria, British Columbia
Air	211	June 25, 2019	Meeting with Ministry of Health	Victoria to Vancouver, British Columbia
Taxi	14	June 27, 2019	PHC and UBC Joint Advisory Council Meeting	Vancouver, British Columbia
Taxi	14	June 27, 2019	PHC and UBC Joint Advisory Council Meeting	Vancouver, British Columbia
Taxi	11	July 3, 2019	Vancouver Coastal Health Board Strategy Session Meeting	Vancouver, British Columbia
Taxi	12	July 4, 2019	Meeting with City of Vancouver	Vancouver, British Columbia
Air	297	August 22, 2019	Meeting with Ministry of Health	Round trip Vancouver - Victoria, British Columbia
Taxi	11	August 28, 2019	Rural Virtually Enhanced Care Meeting	Vancouver, British Columbia
Air	134	September 3, 2019	September 30, 2019 meeting in Victoria; cancelled non-refundable	Vancouver to Victoria, British Columbia
Air	414	September 17, 2019	Meeting with Ministry of Health	Round trip Vancouver - Victoria, British Columbia
Taxi	28	September 19, 2019	Leadership Council Meeting in Victoria	Vancouver & Victoria, British Columbia
Air	388	September 19, 2019	Leadership Council Meeting in Victoria	Round trip Vancouver - Victoria, British Columbia
Taxi	30	September 26, 2019	Vancouver Coastal Health Board Strategy Session Meeting	Vancouver, British Columbia
Taxi	28	October 10, 2019	Meeting at Mount St. Joseph	Vancouver, British Columbia
Taxi	16	November 16, 2019	St Paul's Hospital CST Go-Live	Vancouver, British Columbia
Taxi	24	November 20, 2019	Leadership Council Meeting in Victoria	Vancouver & Victoria, British Columbia
Air	674	November 20, 2019	Leadership Council Meeting in Victoria	Round trip Vancouver - Victoria, British Columbia
Taxi	19	November 28, 2019	Surgical Program Christmas Party at Mount Saint Joseph Hospital	Vancouver, British Columbia
Taxi	33	December 10, 2019	Film Christmas message for staff at Mount Saint Joseph Hospital	Vancouver, British Columbia
Taxi	12	December 11, 2019	CST Project Board meeting	Vancouver, British Columbia
Taxi	14	December 17, 2019	VCH/PHC Quality Showcase meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	15	December 17, 2019	Ministry of Health announcement at BCCSU office	Vancouver, British Columbia
Taxi	12	December 18, 2019	Meeting with Mary Ackenhusen at Vancouver Coastal Health	Vancouver, British Columbia
Taxi	28	January 6, 2020	Meeting at BC-CFE office on Powell Street	Vancouver, British Columbia
Taxi	8	January 16, 2020	Digital Technology Supercluster Announcement	Vancouver, British Columbia
Air	472	January 22, 2020	Leadership Council Meeting in Victoria	Round trip Vancouver - Victoria, British Columbia
Air	241	January 29, 2020	Meeting with Jeff Pike	Round trip Vancouver - Victoria, British Columbia
Taxi	14	February 11, 2020	CST Project Board meeting	Vancouver, British Columbia
Air	756	February 11, 2020	CHAC Meeting in Toronto	Roundtrip Vancouver, British Columbia - Toronto, Ontario
Taxi	15	February 12, 2020	Board meeting at Vancouver Coastal Health	Vancouver, British Columbia
Taxi	14	February 13, 2020	BCCSU Field Office tour (DTES)	Vancouver, British Columbia
Taxi	33	February 19, 2020	Ministry of Health meeting in Victoria	Vancouver & Victoria, British Columbia
Taxi	13	February 25, 2020	Ministry of Health meeting in Victoria	Victoria, British Columbia
Air	786	February 25, 2020	Ministry of Health meeting in Victoria	Round trip Vancouver - Victoria, British Columbia
Taxi	11	February 26, 2020	CEOs & Chairs meeting at Vancouver Coastal Health	Vancouver, British Columbia
Taxi	15	February 26, 2020	SPF Board meeting	Vancouver, British Columbia
Taxi	15	March 11, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	58	March 13, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	28	March 16, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	12	March 17, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	30	March 18, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	14	March 19, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	32	March 20, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	28	March 24, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	26	March 26, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia
Taxi	31	March 27, 2020	COVID meeting at Vancouver General Hospital	Vancouver, British Columbia

*Fiona Dalton*

Fiona Dalton  
June 23, 2020

**President & Chief Executive Officer Expense Reporting**

FY2020 Q4 April 1, 2019 - March 31, 2020				
CEO Name: Fiona Dalton Health Authority: Providence Health Care Society				
Category (all conference related costs identified in separate category below):	Amount Reimbursed: (Rounded to Nearest \$)	Date:	Purpose:	Origin/Destination/Location:
<b>Conferences (List separately and list all expenses if applicable, insert lines as needed)<sup>1</sup></b>				
<b>Conference A: CHAC Governing Council &amp; Conference (May 15 - 17, 2019)</b>				
Air	794	May 1, 2019	CHAC Governing Council & Conference	Round trip Vancouver, British Columbia - Banff, Alberta Banff, Alberta Banff, Alberta
Transportation	69	May 1, 2019	CHAC Governing Council & Conference	
Accommodation	718	May 20, 2019	CHAC Governing Council & Conference	
<b>Subtotal - Conference A</b>	<b>1,581</b>			
<b>Conference B: Southcentral Foundation FNHA (July 29 - 30, 2019)</b>				
Air	847	July 5, 2019	Southcentral Foundation FNHA	Round trip Vancouver, British Columbia - Anchorage, Alaska Vancouver, British Columbia and Anchorage, Alaska Anchorage, Alaska Anchorage, Alaska
Transportation	85	July 31, 2019	Southcentral Foundation FNHA	
Accommodation	692	July 31, 2019	Southcentral Foundation FNHA	
Meals	68	July 29, 2019	Southcentral Foundation FNHA	
<b>Subtotal - Conference B</b>	<b>1,692</b>			
<b>Conference C: CHAC Governing Council &amp; Conference (Sep 4 - 8, 2019)</b>				
Air	839	July 12, 2019	CHAC Governing Council & Conference	Round trip Vancouver, British Columbia - Montreal, Quebec Vancouver, British Columbia and Montreal, Quebec Montreal, Quebec
Transportation	108	September 8, 2019	CHAC Governing Council & Conference	
Accommodation	493	September 8, 2019	CHAC Governing Council & Conference	
<b>Subtotal - Conference C</b>	<b>1,440</b>			
<b>Other Expenses (list separately, insert lines as needed)<sup>1</sup></b>				
TELUS	44	April 2019	Cell phone monthly charges	
TELUS	44	May 2019	Cell phone monthly charges	
TELUS	44	June 2019	Cell phone monthly charges	
TELUS	44	July, 2019	Cell phone monthly charges	
TELUS	135	August 2019	Cell phone monthly charges	
TELUS	47	September 2019	Cell phone monthly charges	
Course Registration	289	October 1, 2019	Indigenous Health Training	
Telecommunication charges	34	April to September 2019	Miscellaneous cell phone charges	
TELUS	51	October 2019	Cell phone monthly charges	
TELUS	51	November 2019	Cell phone monthly charges	
TELUS	24	December 2019	Cell phone monthly charges	
TELUS	38	January 2020	Cell phone monthly charges	
TELUS	38	February 2020	Cell phone monthly charges	
TELUS	95	March 2020	Cell phone monthly charges	
<b>Other Amounts Recovered (list separately, insert lines as needed)<sup>2</sup></b>				
Air	-220	May 21, 2019	Providence Residential and Community Care Services Society appreciation event	Round trip Vancouver-Comox, British Columbia
Air	-277	May 30, 2019	Providence Residential and Community Care Services Society appreciation event	Round trip Vancouver-Comox, British Columbia
Air	-297	August 22, 2019	Meeting with Ministry of Health	Round trip Vancouver - Victoria, British Columbia
<b>Mileage, Parking, and Tolls</b>				
Mileage	-			
Parking	155			
<b>Meals</b>				
	1,070			
<b>Total</b>	<b>13,983</b>			

**Notes:**

- 1 - Identify date and duration of stay, purpose, city and gross cost and/or amount reimbursed, as appropriate.
- 2 - Identify any expense items reimbursed by any organization external to the reporting health authority, identify date, duration of stay, purpose, etc. for each reimbursement.
- 3 - Includes car rentals, taxis, public transport.
- 4 - Vehicle/transportation allowance excluded from this summary as it is reported in health authority Executive Compensation Disclosure reporting requirements.
- 5 - Quarterly reporting end dates for fiscal 2019/20: Q1, May 30th; Q2, Aug 22nd; Q3, Nov 14th; and Q4, Mar 31st (Post Audit). HAS to post reports by 4 weeks of end date, except Q4 to be posted June 24th.