

## Attachment 1 – Public Posting of Expense Claims Paid to Board Members and Executive Team

**Name:** Dr. Frank Martino, President & CEO

**Reporting:** (Current Reporting Period)

**Period:** April 1, 2024-September 30, 2024

(Previous Reporting Period)

October 1, 2023-March 31, 2024

Date	Amount	Expense Category	Description
21-Mar-24	\$22.50	Travel-Parking	Business Meeting
01-May-24	\$32.00	Travel-Parking	Business Meeting
02-May-24	\$25.00	Travel-Parking	Business Meeting
03-May-24	\$25.00	Travel-Parking	Business Meeting

Date	Amount	Expense Category	Description
14-Oct-23	\$794.23	Travel-Flights	Conference
16-Oct-23	\$19.00	Travel-Parking	Conference
07-Nov-23	\$1,179.29	Travel-Accommodation	Conference
18-Jan-24	\$9.00	Travel-Parking	Business Meeting

**Total** **\$104.50**

**Total** **\$2,001.52**

**Name:** Tiziana Rivera, EVP, Quality Research and Chief Nursing Executive

**Reporting:** (Current Reporting Period)

**Period:** April 1, 2024-September 30, 2024

(Previous Reporting Period)

October 1, 2023-March 31, 2024

Date	Amount	Expense Category	Description
11-Apr-24	\$69.45	Travel-Taxi	Business Meeting
11-Apr-24	\$40.37	Travel-Taxi	Business Meeting
17-Apr-24	\$61.08	Travel-Taxi	Business Meeting
17-Apr-24	\$54.49	Travel-Taxi	Business Meeting
15-May-24	\$84.73	Travel-Taxi	Business Meeting
15-May-24	\$98.22	Travel-Taxi	Business Meeting
20-Jun-24	\$353.35	Travel-Accommodation	Business Meeting

Date	Amount	Expense Category	Description
26-Oct-23	\$62.23	Travel-Taxi	Conference
26-Oct-23	\$48.51	Travel-Taxi	Conference

20-Jun-24	\$71.48	Travel-Taxi	Business Meeting
21-Jun-24	\$55.97	Travel-Taxi	Business Meeting


<b>Total</b>	<b>\$889.14</b>		
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<b>Total</b>	<b>\$110.74</b>		
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**Name:** Kelly Kimens, EVP, People & Governance

Reporting: (Current Reporting Period)

Period: April 1, 2024-September 30, 2024

(Previous Reporting Period)

October 1, 2023-March 31, 2024

Date	Amount	Expense Category	Description
02-May-24	\$648.10	Travel-Flight	Conference

Date	Amount	Expense Category	Description
		No expenses to report	

<b>Total</b>	<b>\$648.10</b>		
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<b>Total</b>	<b>\$0.00</b>		
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**Name:** Cathy Renaud, VP Facilities Operations and Capital Development

Reporting: (Current Reporting Period)

Period: April 1, 2024-September 30, 2024

(Previous Reporting Period)

October 1, 2023-March 31, 2024

Date	Amount	Expense Category	Description
01-May-24	\$663.92	Travel-Flight	Conference
30-May-24	\$30.00	Travel-Parking	Business Meeting
30-May-24	\$24.70	Travel-Transit	Business Meeting
15-Jul-24	\$13.20	Travel-Taxi	Conference
15-Jul-24	\$66.44	Travel-Taxi	Conference
16-Jul-24	\$120.00	Travel-Parking	Conference
16-Jul-24	\$641.86	Travel-Accommodation	Conference
16-Jul-24	\$32.03	Travel-Accommodation	Conference

Date	Amount	Expense Category	Description
		No expenses to report	

<b>Total</b>	<b>\$1,592.15</b>		
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<b>Total</b>	<b>\$0.00</b>		
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**Name:** Cara Francis, VP Communications and Stakeholder Relations

Reporting: (Current Reporting Period)

Period: April 1, 2024-September 30, 2024

(Previous Reporting Period)

October 1, 2023-March 31, 2024

Date	Amount	Expense Category	Description
		No expenses to report	

<b>Total</b>	<b>\$0.00</b>
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Date	Amount	Expense Category	Description
03-Jun-23	\$1,144.52	Travel-Accommodation	Conference
03-Jun-23	\$643.74	Travel-Flights	Conference
03-Jun-23	\$46.98	Travel-Transit	Conference
03-Jun-23	\$82.95	Travel-Transit	Conference
04-Jun-23	\$38.66	Travel-Meals	Conference
06-Jun-23	\$33.60	Travel-Transit	Conference
07-Jun-23	\$47.94	Travel-Transit	Conference

<b>Total</b>	<b>\$2,038.39</b>
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**Name:** **Ann Ford, EVP, Corporate Services & Integrated Health Systems**

Reporting: (Current Reporting Period)

Period: April 1, 2024-September 30, 2024

(Previous Reporting Period)

October 1, 2023-March 31, 2024

Date	Amount	Expense Category	Description
		No expenses to report	

<b>Total</b>	<b>\$0.00</b>
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Date	Amount	Expense Category	Description
11-Jun-23	\$36.16	Travel-Meals	Conference
14-Jun-23	\$87.40	Travel-Taxi	Conference

<b>Total</b>	<b>\$123.56</b>
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Please note - amounts reported reflect the expenses paid within the reporting period.

**The following Board members and members of the executive team have no expenses to report for the period October 1, 2023 – March 31, 2024, and from April 1, 2024 – September 30, 2024.**

- All Board Members
- Dr. Greg Rutledge, Chief of Staff and EVP, Medical and Academic Affairs.
- Florine Lobo, EVP, Chief Operating Officer and Chief Financial Officer.
- Kiki Ferrari, EVP and Chief Clinical Officer.
- Jane DeLacy, VP, Clinical Services.
- Antonio Raso, VP, Clinical Services.
- Sarbjit Dheri, VP, Finance and Deputy Chief Financial Officer.
- Deepak Sharma, VP, Strategy and Organizational Performance.
- David Stankiewicz, VP, Digital Health and Chief Information and Privacy Officer.
- Marco Deiana, VP, Legal Affairs and General Counsel.
- Dr. Hemant Shah, VP, Academics.