

## AHS Board and Executive Expense Report

**Name** David Weyant  
**Title** AHS Board Chair  
**Location** Calgary

Expenses submitted during the month of February 2020

Travel (1)										
MMM-YY	Source Document	Purpose	Airfare	Meals	Accommodation	Other Travel	Total Travel	Professional Development (2)	Working Sessions Hosting and Hospitality (3)	Other (4)
Feb-20	P-Card	Meetings					-		102	
Feb-20	Expense Claim	Meetings	693	42		222	957			
Feb-20	Direct Billing	Meetings			379		379			
<b>Total</b>			\$ 693	\$ 42	\$ 379	\$ 222	\$ 1,336	\$ -	\$ 102	\$ -

**Total for the Month** \$ 1,438

Maximum daily single meal expense claimed in the month \$ 21  
 Maximum daily base hotel rate claimed in the month \$ 169  
 Non economy air travel in the month \$ -

### 1) Travel expenses

Includes local and out of province/country travel expenses. Other travel includes items such as taxis, parking mileage, car rental and other expenses related to travel.

### 2) Professional Development

Includes conference, seminar and course registration fees and material

### 3) Hosting and Hospitality expenses

Hospitality and Hosting expenses may be incurred to advance AHS' mission, vision and values. For example, may include working lunches with staff and prospective employees meetings with government officials, dignitaries, public interest groups, donors other public or private organizations.

### 4) Other

Other expenses include expenses incurred in the normal course of business that are required for work purposes. May include small item technology purchases, books, etc.

### 5) Remuneration, Allowances Reported in the Financial Statements

Car allowance, honoraria, meeting fees, and any other employment benefits reported in the annual financial statements are excluded from this report.

## AHS Executive Expenses Report P-Card

Claimant Name	Claimant Title	Claimant Location	Expense Claim Total								
VAN DYNE, ISAAC	Director	Edmonton	\$ 101.84								
Expense Date	Business reason	Expense Location	Expense Type	Amount	From Location	To Location	Justification	# of days	# of Attendees	Attendee Name(s)	Trip Distance
11/28/2019	Lunch: Board of Directors Meeting	AB - Local	Working Session	\$ 101.84				1	15	as per attached list	
Approver(s) for the claim	Approval Status	Approval Date									
YIU, VERNA	Approve	20-Feb-20									

# PIZZA 73

Name [REDACTED]  
780-977-0758

2019/11/27 4:04 PM  
**\$101.84**

#532:55:CSC:R2  
CUSTOMER COPY  
0.00F9701G483DOTD

22



PICKUP

**\*FUTURE\***

**P/U ON THURSDAY (BUSINESS DAY)  
28-NOV-2019 AT 11:15 AM**

Time confirmed With Store  
Order Confirmed // 7809770758  
Called from: 7803422000

- 1 14" PAN TRAD CHK DLX
- 1 14" PAN TRAD CHK DLX
- 1 14" PAN TRAD GRKGODS
- 1 14" PAN TRAD 2-TOP  
Ham, Pineapple
- 1 14" PAN TRAD 2-TOP  
Pepperoni, Green Peppers
- 1 14" PAN TRAD VEGETAR → *no mushrooms*
- 1 [Happier Holidays - Large]

### Add-on Summary

- 4 D/COKE (CAN)
- 1 Box of Chocolate Truffles

SUBTOTAL	\$96.57
Enviro Levy	\$0.04
Deposit	\$0.40
GST	\$4.83
<b>TOTAL</b>	<b>\$101.84</b>
<b>AMOUNT OWING</b>	<b>\$101.84</b>

GST No. 853244416

PIZZA 73 #1055  
11435 KINGSWAY AVE T5G3E8  
EDMONTON AB  
22205187  
GP2220518708

*Lunch:  
Board of  
Directors Mtg*

\*\*\*\* PURCHASE \*\*\*\*

11-28-2019 11:25:35  
Acct # \*\*\*\*\* [REDACTED] C  
Exp Date \*\*/\*\* Card Type MC  
Name: VAN DYNE/ISAAC.

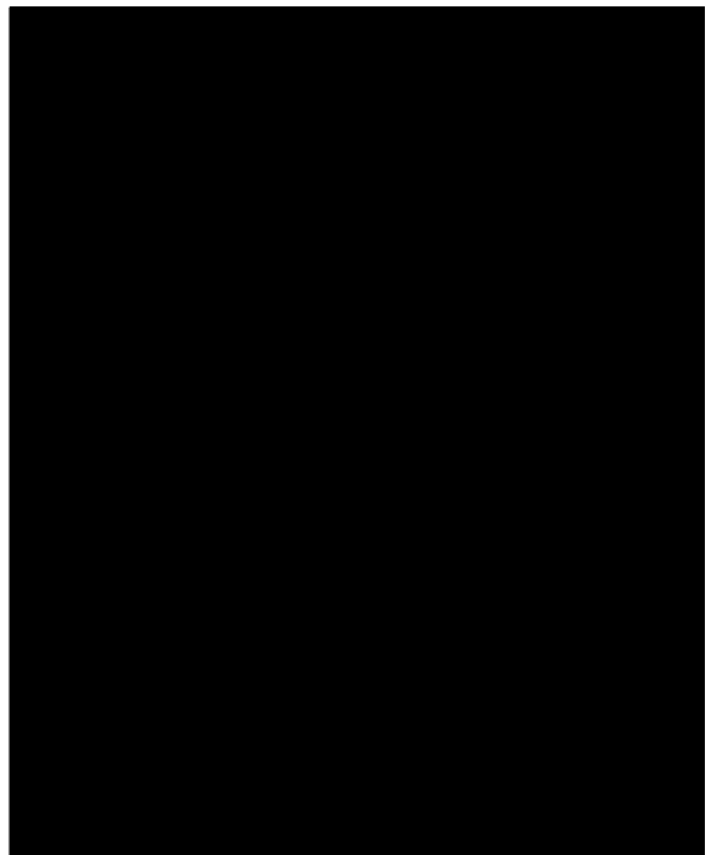
[REDACTED] MasterCard

Trace # [REDACTED]  
Inv. # [REDACTED]  
A: # [REDACTED] RRN 001549001

Total \$101.84

{ 00 } APPROVED-THANK YOU

Retain this copy for your records  
Customer copy



**BOARD MEETING**

**November 28, 2019**

**8:30 a.m. to 4:15 p.m. (including public meeting)**

**AGENDA**

<u>Location</u>	<u>Videoconference Availability</u>
14 <sup>th</sup> Floor, North Tower Boardroom A, Seventh Street Plaza 10030 – 107 Street NW Edmonton	Southport Tower Boardroom 3106 10301 Southport Lane Calgary

**ATTENDEES**

**BOARD MEMBERS**

David Weyant, Chair  
Dr. Brenda Hemmelgam, Vice Chair  
David Carpenter  
Richard Dicerni  
Stephen Mandel  
Heidi Overguard  
Hugh Sommerville  
Brain Vaasjo  
Glenda Yeates

**STANDING MANAGEMENT ATTENDEES**

Dr. Verna Yiu, President & CEO  
Deborah Rhodes, Vice President, Corporate  
Services & Chief Financial Officer  
Colleen Turner, Vice President, Community  
Engagement & Communications  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel  
Lorinda Prociuk, Director, Office of the CEO

**GUESTS**

The Honourable Tyler Shandro, Minister of  
Health  
John Bethel, Ernst & Young  
Navan Malik, Ernst & Young  
Anand Shah, Ernst & Young

**MANAGEMENT GUESTS**

Blake Bartlett, Director, Financial Strategy, Forecasting & Analytics  
Dr. Francois Belanger, Vice President, Quality & Chief Medical Officer  
Tom Briggs, Senior Program Officer, Planning & Performance  
Dawna Chalifoux, Executive Director, Strategy, Accountability  
and Performance  
Sean Chilton, Vice President, Health Professions & Practice  
Anderson Chuck, Senior Program Officer, Financial Planning  
Kaitlyn Eros, Director, Budgeting  
Todd Gilchrist, Vice President, People  
Deb Gordon, Vice President & Chief Health Operations Officer,  
Northern Alberta  
Rob Hayward, Chief Medical Information Officer  
Barb Kathol, Senior Program Officer, Connect Care  
Michael Lam, Chief Program Officer, Financial Operations  
Robert Martin, Chief Information Security Officer  
Penny Rae, Chief Information Officer  
Robert Stepin, Epic Executive Advisor  
Michel Thibaudeau, Director, Internal Audit  
David van Heerden, Senior Provincial Director, Connect Care  
Ronda White, Chief Audit Executive

Employee # [REDACTED]

AHS - AP Processing - Internal Use Only	
Voucher #	
Naming Convention:	
T4A/NR Applicable? - If yes, indicate line & amt	

## BOARD MEMBER EXPENSE CLAIM FORM

<b>SECTION 1: PAYEE INFORMATION</b>					
Name:	David Weyant			Expense Period Month:	Feb-20
Address:	[REDACTED]	City:	[REDACTED]		
Province:	[REDACTED]	Postal Code:	[REDACTED]	Country:	Canada
Reason for Expense	Attended the Finance Committee; Audit & Risk Committee; and Quality & Safety Committee Meetings on February 12, 2020; Community Engagement Committee and Governance Committee Meetings on February 13, 2020 in Edmonton.				

<b>SECTION 2: FINANCE CODING &amp; TOTAL CLAIM</b>					
Description	Corp/BU/Org	Location (If applicable)	Functional Centre/Primary	Expense/Secondary Acct	Total (Note: This column will auto fill)
Meals (A)	101	0005	71110300000	45000000	\$41.50
Travel Exp (B+C+E)	101	0005	71110300000	62212000	\$915.14
Other (D)	101	0005	71110300000	41090000	\$0.00
<b>TOTAL AMOUNT PAYABLE BY ACCOUNTS PAYABLE</b>					<b>\$956.64</b>

<b>SECTION 3: AUTHORIZATION</b>			
I attest that I have read and understand the Government of Alberta's Travel, Meal and Hospitality Expenses Policy, and confirm expenses being claimed are in compliance with such policy to the best of my understanding and belief.			
I attest the expenses enclosed in this claim are for valid business purposes for Alberta Health Services Board and that this claim has not been previously claimed by me or on my behalf from Alberta Health Services or any other Organization.			
I attest that expenses submitted in this claim have been incurred by using a cost effective method, otherwise rationale and supporting analysis is provided below.			
Claimant (Print Name)	Signature: I, by signing this form, attest that I am compliant to all the above statements	Date	Phone#
David Weyant, Q.C.	<i>See attached signed letter for approval. March 5/20</i>	March 5/20	[REDACTED]

I attest that I have read and understand the Government of Alberta's Travel, Meal and Hospitality Expenses Policy, and confirm expenses being claimed are in compliance with such policy to the best of my understanding and belief.			
I attest the expenses enclosed in this claim are for valid business purposes for Alberta Health Services Board and that this claim has not been previously claimed by the claimant or on their behalf from Alberta Health Services or any other Organization.			
I attest that expenses submitted in this claim have been incurred by using a cost effective method, otherwise rationale and supporting analysis is provided below.			
Approved by (Print Name)	Position Title/Program Group		
Honourable Tyler Shandro	Minister of Health		
Signature	Date		
[REDACTED]	MAR 19 2020		

Health Services Board has the authority of section 20(b) of the Health Information Act (HIA) and sections 33(c) and 34(2) of the Act, respectively, for the purpose of administering AHS Procure to Pay program.

**For payment please submit to:**  
**14<sup>th</sup> Floor, North Tower, Seventh Street Plaza, 10030 - 107 St, Edmonton AB T5J 3E4, Attention: Jennifer Hamstra**



1. Cab from residence to YYC .

**From:** David Weyant [REDACTED]  
**Sent:** February 11, 2020 6:50 PM  
**To:** Sally Timms  
**Subject:** Fwd: [Personal] Your Tuesday evening trip with Uber

DAVID WEYANT, Q.C.

(Sent from my phone.)

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**From:** Uber Receipts <uber.canada@uber.com>  
**Sent:** Tuesday, February 11, 2020 6:48:28 PM  
**To:** David Weyant [REDACTED]  
**Subject:** [Personal] Your Tuesday evening trip with Uber

Uber

Total: **CA\$34.72**  
Tue, Feb 11, 2020

Thanks for riding, David

We hope you enjoyed your ride  
this evening.










Total CA\$34.72

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Base Fare

CA\$2.30

Time	CA\$6.27
Distance	CA\$15.44
Subtotal	CA\$24.01
Wait Time 	CA\$0.86
Booking Fee 	CA\$3.00
Pickup/Dropoff Surcharge 	CA\$2.00
TNC fee recovery surcharge 	CA\$0.45
Airport Recovery Surcharge 	CA\$2.75
GST	CA\$1.65
  Switch	CA\$34.72

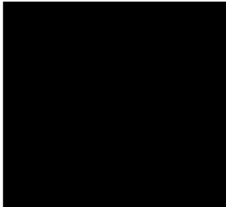
A temporary hold of CA\$34.22 was placed on your payment method \*\*\*\* 8282 at the start of the trip. This is not a charge and has or will be removed. It should disappear from your bank statement shortly. [Learn More](#)

[Visit the trip page](#) for more information, including invoices (where available)

**You rode with Clint (Clinton)**



# Booking Confirmation



Booking Reference 

Date of issue: 03 Feb, 2020

This is your official itinerary/Receipt. You must bring it with you to the airport for check-in and we recommend you keep a copy for your records. Please also take the time to review it as it contains the general conditions of carriage and applicable tariffs that apply to the tickets, bookings and air services detailed below as well as baggage, dangerous goods and other important information related to your trip.

**Data Protection Notice:** Your personal data will be processed in accordance with the applicable carrier's privacy policy and, if your booking is made via a reservation system provider ("GDS"), with its privacy policy. These are available at the IATA Travel Centre website or from the carrier or GDS directly. You should read this documentation, which applies to your booking and specifies, for example, how your personal data is collected, stored, used, disclosed and transferred. We also invite you to [view Air Canada's Privacy Policy](#) directly.

## Depart

Economy - Comfort

Tuesday  
11 Feb 2020

19:40  
**Calgary**  
Calgary Int. (YYC),  
Alberta



20:34  
**Edmonton**  
Edmonton Int. (YEG),  
Alberta

  
AC8158

**0hr54**  
Economy V  
Operated by: Air Canada Express -  
Jazz | De Havilland Dash 8-400  
Air Canada Bistro

## Return

Economy - Comfort

Thursday  
13 Feb 2020

18:10  
**Edmonton**  
Edmonton Int. (YEG),  
Alberta

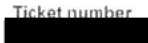


19:05  
**Calgary**  
Calgary Int. (YYC),  
Alberta

  
AC8157

**0hr55**  
Economy W  
Operated by: Air Canada Express -  
Jazz | De Havilland Dash 8-400  
Air Canada Bistro

## Passengers

 **David Weyant**  
Ticket number   
  
Air Canada - Aeroplan  


**Seats**  
AC8158 5C  
AC8157 7C



## Purchase summary

American Express

Amount paid: \$893.26

**Tax information**

GST no. 10009-2287 RT0001 \$33.01

1 adult



Air Toronto 3000 Charges

Base fare - Depart - Economy - Comfort 285.00

Base fare - Return - Economy - Comfort 277.00

Surcharges 24.00



Taxes, fees and charges

Air Travelers Security Charge - Canada 14.25

Goods and Services Tax - Canada - 100092287 RT0001 33.01

Airport Improvement Fee - Canada 60.00

Total before options (per passenger) **\$693.26**

GRAND TOTAL (Canadian dollars) **\$693.26**



## Check-in and boarding gate deadlines

Within Canada

**90**  
minutes

**Recommended check-in time**

You should check in no later than the times indicated at left. This will ensure you have plenty of time to check in, drop off your checked bags and pass through security.

**45**  
minutes<sup>1</sup>

**Check-in and baggage drop-off deadline**

You must have checked in, obtained your boarding pass and deposited all checked bags at the baggage drop-off counter before the end of the check-in period for your flight.

**15**  
minutes

**Boarding gate deadline**

You must be present at the boarding gate before it closes.

1. From Toronto City Airport (YTZ) - Check-in and baggage drop-off deadline: 20 minutes.

> Trip to Edmonton for Committee Meetings.

2. Cab from YEG to hotel.

GREATER EDMONTON TAXI  
SERVICE  
10135 31 AVE NW  
EDMONTON AB

CARD [REDACTED]  
CARD TYPE MASTERCARD  
DATE 2020/02/11  
TIME 0978 22:09:26  
INVOICE # [REDACTED]  
RECEIPT NUMBER [REDACTED]

PURCHASE  
AMOUNT \$55.00  
TIP \$5.00  
TOTAL

\$60.00

Mastercard  
[REDACTED]

APPROVED

AUTH: [REDACTED]  
THANK YOU

CARDHOLDER COPY

IMPORTANT - RETAIN THIS  
COPY FOR YOUR RECORDS

3. Cab from hotel to SSP, Edmonton

GREATER EDMONTON TAXI  
SERVICE  
10135 31 AVE NW  
EDMONTON AB

CARD [REDACTED]  
CARD TYPE MASTERCARD  
DATE 2020/02/13  
TIME 5282 08:47:01  
INVOICE # 217805  
RECEIPT NUMBER [REDACTED]

PURCHASE AMOUNT \$9.00  
TIP \$1.80  
TOTAL

**\$10.80**

Mastercard  
[REDACTED]

**APPROVED**

AUTH# [REDACTED]  
THANK YOU

CARDHOLDER COPY

IMPORTANT - RETAIN THIS  
COPY FOR YOUR RECORDS

CAPITAL 780.423.2425  
24.7 TAXI 780.442.4444  
EDMTAXI.COM  
GST 100403070

4. Cab from SSP to YEG.

GREATER EDMONTON TAXI  
SERVICE  
10135 31 AVE NW  
EDMONTON AB

CARD [REDACTED]  
CARD TYPE MASTERCARD  
DATE 2020/02/13  
TIME 0279 16:36:30  
INVOICE # [REDACTED]  
RECEIPT NUMBER [REDACTED]

PURCHASE AMOUNT \$57.00  
TIP \$11.40  
TOTAL

**\$68.40**

Mastercard  
[REDACTED]

**APPROVED**

AUTH# [REDACTED]  
THANK YOU

CARDHOLDER COPY

5. Cab from YYC to residence.

ASSOCIATED CAB  
ALLIED LIMOUSIN  
307-41 AVENUE NE  
CALGARY AB T2E 2N4  
(403) 299-1111  
CAR#99

**SALE**

Batch # [REDACTED] RI [REDACTED]  
02/13/20 SEQ: [REDACTED] 203841  
APPR CODE: [REDACTED]  
MASTERCARD [REDACTED]

AMOUNT	\$41.70
TIP	\$6.26
TOTAL	\$47.96

00 - APPROVED - 001

Mastercard [REDACTED]

THANK YOU  
CUSTOMER COPY

## Expense Report Direct Bill Summary

**Purpose of This Form:**

The purpose of this form is to report expenses incurred on behalf of a designated Executive or an AHS Board Member and paid for by a third party vendor. The information will be used for Public Disclosure reporting.

**Expenses Paid Directly to Third Party Vendors:**

AHS may have established accounts with certain vendors used to book travel and other expenses that are billed directly to AHS.

Examples include but are not limited to hotels, travel agencies, car rental agencies, conferences, courses and expenses reimbursed from a petty cash fund.

It is mandatory to include in monthly reports these expenses that pertain to each member. AHS is required to disclose expenses for all applicable receipts and back up must be attached.

### Direct Bill Report

- Enter all items related to expenses incurred while conducting AHS business and paid for via a third party vendor (i.e. accommodations, airline tickets, car rentals, hosting events and working sessions)
- Enter all expenses pertaining to professional development such as conferences and courses, etc.
- Enter all expenses paid by AHS not mentioned above.
- Copies of invoices and other relevant back up must be attached, approvals for hosting events/working sessions that exceeds \$600 must be provided.
- Information will be used for reporting purposes only.
- A personal cheque must be attached to cover expenses deemed ineligible.
- Indicate whether you have expenses to report in this section for this reporting period: **YES**

<b>Name :</b> David Weyant	<b>Reporting Period for the Month of :</b> Feb-20
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DD-MMM-YYYY	Payment Method	Category	Description/Purpose of the Expense	Name of Vendor	Amount Paid
11-Feb-20	Direct Billing	Hotel	Two nights accommodation to attend Finance Committee; Audit & Risk Committee; Quality & Safety Committee Meetings on February 12, 2020 and Community Engagement and Governance Committee Meetings on February 13, 2020 in Edmonton.	Vision Travel	\$379.46
					\$
<b>Total Paid in the Month</b>					<b>\$ 379.46</b>

The Westin Edmonton  
 10135 100 St  
 Edmonton, AB T5J 0N7  
 Canada  
 Tel: 780-426-3636 Fax: 780-428-1454



DAVID WEYANT

Page Number : 1 Invoice Nbr : [REDACTED]  
 Guest Number : [REDACTED]  
 Folio ID : [REDACTED]  
 Arrive Date : 11-FEB-20 22:15  
 Depart Date : 13-FEB-20 12:16  
 No. Of Guest : 1  
 Room Number : [REDACTED]  
 Marriott Bonvoy Number : [REDACTED]  
 AR Account : [REDACTED]

Copy Tax Invoice

Tax ID : 815461330RT0001  
 The Westin Edm YEGWI FEB-21-2020 14:40 VTEJD681

Date	Reference	Description	Charges (CAD)	Credits (CAD)
11-FEB-20	[REDACTED]	Room Chrg - Special Corp	169.00	
11-FEB-20	[REDACTED]	GST	8.70	
11-FEB-20	[REDACTED]	DMF	5.07	
11-FEB-20	[REDACTED]	Tour Levy	6.96	
12-FEB-20	[REDACTED]	Room Chrg - Special Corp	169.00	
12-FEB-20	[REDACTED]	GST	8.70	
12-FEB-20	[REDACTED]	DMF	5.07	
12-FEB-20	[REDACTED]	Tour Levy	6.96	
13-FEB-20	[REDACTED]	Direct Bill		-379.46
** Total			379.46	-379.46
*** Balance			0.00	

FUEL YOUR BODY - It's easy to maintain a healthy lifestyle on the road. Our extensive SuperFoodsRx(TM) menu features nutrient-rich, delicious dishes that fuel your body and give you the focused energy you need. Discover dishes to supercharge your day at [westin.com/eatwell](http://westin.com/eatwell)

Tell us about your stay [www.westin.com/reviews](http://www.westin.com/reviews)

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