

## AHS Board and Executive Expense Report

**Name** Gordon Winkel  
**Title** Quality Assurance and Patient Safety Advisory Committee  
**Location** Leduc

Expenses submitted during the month of March 2017

### 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)
Mar-17	Expense Claim	Meetings				56	56			
<b>Total</b>			\$ -	\$ -	\$ -	\$ 56	\$ 56	\$ -	\$ -	\$ -

**Total for the Month**      \$            56

Maximum daily single meal expense claimed in the month      \$      -  
Maximum daily base hotel rate claimed in the month            \$      -  
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 - AP Processing - Internal Use Only	
Voucher #	
Naming Convention	
TAA/NR Applicable? - If yes, indicate line & amt	

## BOARD MEMBER EXPENSE CLAIM FORM

### SECTION 1: PAYEE INFORMATION

Name:	LeadingOrg Solutions (Gord Winkel)		Expense Period Month:	Jan-Mar 2017	
Address:	[REDACTED]		City:	Leduc	
Province:	AB	Postal Code:	[REDACTED]	Country:	Canada
Reason for Expense	Expenses to attend Quality & Safety Committee Meetings on January 18, 2017 and March 20, 2017.				

### SECTION 2: FINANCE CODING & TOTAL CLAIM

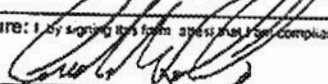
Description	Corp/BU/O #	Location (if applicable)	Functional Centre/Primary	Expense/ Secondary Acct	Total (Note: This column will auto fill)
Meals (A)	101	0005	71110300000	45000000	\$0.00
Travel Exp (B+C+E)	101	0005	71110300000	62212000	\$56.00
Other (D)	101	0005	71110300000	41090000	\$0.00
<b>TOTAL AMOUNT PAYABLE BY ACCOUNTS PAYABLE</b>					<b>\$56.00</b>

### SECTION 3: AUTHORIZATION

I attest that I have read and understand all applicable policies that pertain to these expenses, and confirm expenses being claimed are in compliance with such policies.

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.

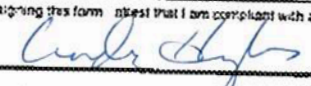
I attest that expenses submitted in this claim have been incurred by using a cost effective method, otherwise rationale and supporting analysis is provided below.

Claimant (Print Name)	Signature: I, by signing this form, attest that I am compliant to all the above statements	Date	Phone#
Gord Winkel		MARCH 28/2017	[REDACTED]

I attest that I have read and understand all applicable policies of that pertain to these expenses, and confirm expenses being claimed are in compliance with such policies.

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.

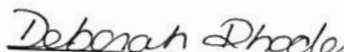
I attest that expenses submitted in this claim have been incurred by using a cost effective method, otherwise rationale and supporting analysis is provided below.

Approved by (Print Name)	Position Title/Program Group
Linda Hughes	Board Chair
Signature: I, by signing this form, attest that I am compliant with all the above statements	Date
	Mar 29/17

Health and Personal information on this form is collected by AHS under the authority of section 20(b) of Privacy (FOIP) Act, respectively, for the

14<sup>th</sup> Floor, North Tower, Seventh Street Plaza, 10030

For payment

  
Deborah Rhodes, VP Corporate Services & CFO  
Position #: [REDACTED] DOFA Level: [REDACTED] Date: Mar. 29/17

**Carry forward from Section 1**

Name:	LeadingOrg Solutions (Gord Winkel)	Expense Period Month:	Jan-Mar 2017
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Completion of the "cost effective method used" Column is required. If you select "No" in this column, Further Explanation is Required in the "Rationale is Required" section below

**Rationale is Required for expenses that are not Cost Effective:** (supporting analysis and documentation must be attached to this form)

**SECTION 4A: BOARD MEMBER - TRAVEL EXPENSE CLAIM**

The Board Members follow the Government of Alberta (GOA) Travel, Meal and Hospitality Expenses Policy

**Note:** For meal allowances outside Canada, the GOA policy redirects to the National Joint Council (NJC) travel directive for rates (Appendix C for USA, Appendix D for International).

Date	Description: (include purpose of trip, mode of travel, starting point, details of expenditure)	Cost Effective method used?	Meal (Allowance OR Receipt)(A)				Accommodation (B)	Transportation (Flight, Car Rental, Fuel, Parking, Taxi) (C)	Other (Itemize) (D)	Mileage km (E)
			Allowance Within Canada		With Receipt or Allowance Outside Canada					
			Meal Type	Allowance	Meal Type	Amount				
18-Jan-2017	Parking to attend Quality & Safety Committee Meeting at SSP.	Yes					\$24.00	✓		
20-Mar-2017	Parking to attend Quality & Safety Committee Meeting at SSP.	Yes					\$32.00	✓		
<b>Total: (amount auto fills to page 1)</b>			\$0.00		\$0.00	\$0.00	\$56.00	\$0.00	0.00	

<b>BOARD MEMBER Mileage Rate</b>	0.505	<b>Total Mileage</b>	\$ -
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AHS QES MEETING

**RECEIPT**  
IMPARK LOT 383  
NO IN AND OUT PRIVILEGES

License Plate Number



Expiration Date/Time

**05:53 PM**  
**JAN 18, 2017**

Purchase Date/Time: 01:53pm Jan 18, 2017 ✓  
Total Parking: \$22.85  
Total GST: \$1.14  
Total Due: \$24.00  
Total Paid: \$24.00  
Ticket: [Redacted]  
SN #: [Redacted]  
Setting: Lot 383  
Mach Name: Meter 1

Rate: \$24 - 4 Hours  
Payment Type: Card

GST #887315638RT0006  
IMPARK LOT 383

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AHS QES MEETING

**RECEIPT**  
Impark Lot 383

License Plate Number



Expiration Date/Time

**05:08 PM**  
**MAR 20, 2017**

Purchase Date/Time: 01:06pm Mar 20, 2017

Total Parking: \$30.48  
Total GST: \$1.52

Total Due: \$32.00  
Total Paid: \$32.00

Rate: \$32 - 4 Hours  
Payment Type: Card

Ticket: [Redacted]  
SN #: [Redacted]  
Setting: Lot 383  
Mach Name: Meter 1

Auth #: [Redacted]

GST #887315638RT0006  
NO IN AND OUT PRIVILEGES

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