

**South West LHIN  
 Board and Senior Staff Expenses  
 Briefing Note**

**ISSUE:**

South West LHIN Posting of Travel, Meal and Hospitality Expense for Quarter 2 - Fiscal Year 2020/21

**Summary:**

1. Provide a high-level summary of the expenses that were submitted in this quarter.

<b>Total of all expenses:</b>	<u><u>\$ 507.35</u></u>
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**Total of each individual's expenses:**

Mark Walton	\$ -	CEO SW LHIN, Transitional Regional Lead West, Ontario Health
Mark Brintnell	\$ -	Vice President, Quality, Performance & Accountability
Hilary Anderson	\$ -	Vice President, Corporate Services & Human Resources
Daryl Nancekivell	\$ 48.80	Vice President, Home & Community Care
Lynn Hinds	\$ 458.55	Interim Vice President, Strategy, System Design and Integration
	<u><u>\$ 507.35</u></u>	

2. Identify any items that exceed the maximum amount stipulated in the Travel, Meal and Hospitality Directive (eg: Dinner expense amount exceeding maximum stipulated in Directive)

N/A

3. Identify any travel outside the province – Provide rationale

N/A

4. Identify any conferences attended by board members/staff

N/A

5. Identify any low cost items - Under \$5

N/A

6. Contentious Issues:

N/A

7. Communications/Issues Management Strategy:

Provide an outline of Communications/Issues Management Strategy to be implemented by the LHIN to mitigate any potential contentious issues that may arise from the posting of expenses.

N/A

**Additional notes:**

Travel expenses include subway tokens, parking, gas for rental car, internet access at hotels.  
 Please note that LHIN Board and Staff did consider rental cars when travelling greater than 200 km in the same day.  
 Where possible, rental cars were used.

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South West LHIN Q2

Name	Position	Purpose	Start Date	End Date	Destination	Attendees	Air Fare	Other Transportation	Accommodation	Meals	Other Expenses	TOTAL
Nom	Titre	But	Date de debut	Date de fin	Destination	Participants	Tarfit aerien	Autre mode de transport	Hebergement	Repas	Autres depenses	TOTAL
Daryl Nancekivell	Vice President, Home and Community Care	Attendance at LHIN/Board/Committee Meeting	7-Jul-20	7-Jul-20	Woodstock			\$ 48.80				\$ 48.80
							\$ -	\$ 48.80	\$ -	\$ -	\$ -	\$ 48.80

South West LHIN Q2

Name	Position	Purpose	Start Date	End Date	Destination	Attendees	Air Fare	Other Transportation	Accommodation	Meals	Other Expenses	TOTAL
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Lynn Hinds	Interim Vice President Strategy, System Design and Integration	Attendance at Community Consultation/Engagement	14-Jul-20	14-Jul-20	Muncey			\$ 34.80				\$ 34.80
Lynn Hinds	Interim Vice President Strategy, System Design and Integration	Attendance at Community Consultation/Engagement	22-Sep-20	22-Sep-20	Digital Conference						\$ 423.75	\$ 423.75
							\$ -	\$ 34.80	\$ -	\$ -	\$ 423.75	\$ 458.55