

AHS Board and Executive Expense Report

Name: Dr John Cowell
Title: Official Administrator
Location: Calgary
 Expenses approved during the month of June 2023

			Travel (1)							
Approved MMM-YY	Source Document	Purpose	Airfare	Meals	Accommodation	Other Travel	Total Travel	Professional Development (2)	Working Sessions Hosting and Hospitality (3)	Other (4)
	P-Card	Meetings					-			
	Expense Claim	Meetings					-			
Jun-23	Direct Bill	Meetings					-		138	
Total			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 138	\$ -

**Total for
the Month** \$ 138

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.

Car allowance and any other employment benefits reported in the annual financial statements are excluded from this report

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.

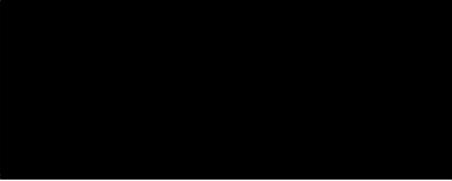
Direct Bill Report

- 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.
- Refer to Quick Reference Guide for: [Providing a Standard Business Reason\(s\)](#)
- 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

Name : Dr. John Cowell	Reporting Period for the Month of : June-23
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Invoice Date DD-MMM-YYYY	Payment Method	Category	Business Reason	Name of Vendor	Amount Paid
27-Apr-2023	Direct Billing	Working Session	Working lunch for OA Advisory Committee Meeting on April 27, 2023 (attendance sheet attached).	Sunterra Catering	\$137.84
	Direct Billing	Choose from Drop-down List		Choose from Drop-down List	
	Direct Billing	Choose from Drop-down List		Choose from Drop-down List	
	Direct Billing	Choose from Drop-down List		Choose from Drop-down List	
	Direct Billing	Choose from Drop-down List		Choose from Drop-down List	
Total Paid in the Month					\$ 137.84


BILL TO
ALBERTA HEALTH SERVICES



INVOICE 

Thursday, April 27, 2023
[KM - Keynote Market]

Shipping Address: **10301 Southport Ln SW** 
Delivery Time: **11:00 am**

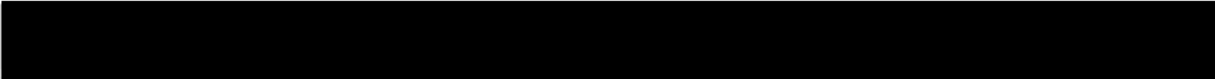
Food/Service Items	Qty	Price	Total
Wrap: Assorted	4	8.49	33.96
Signature Sandwich Assorted Platter	4	7.99	31.96
Signature Sandwich: Soleterra d'Italia Modena Ham and butter only and Cheddar Cheese* 	1	7.99	7.99
Signature Sandwich: Vegetarian**PLS LABEL**	1	7.99	7.99
Gluten Aware: Signature Sandwich: Vegetarian**PLS LABEL**	1	8.99	8.99
Vegetable Tray with Dip	5	4.99	24.95

No Disposables (Napkins, Plates, Cutlery) Requested
Disposables are \$0.45/set. Please contact us to add them to your order

Delivery Charge	22.00
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Subtotal	137.84	Service Charge	0.00
Tax	0.00		
Total Value	137.84		

Thank you for this opportunity to serve you.



**OFFICIAL ADMINISTRATOR
ADVISORY COMMITTEE MEETING ATTENDANCE**

April 26, 2023

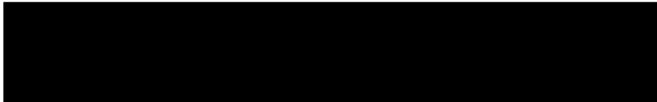
Members Present: John Cowell, Official Administrator, Chair – Calgary
Greg Turnbull – Calgary
Gord Winkel - Calgary

Regrets: Tara Lockyer

April 27, 2023

Members Present: John Cowell, Official Administrator, Chair – Calgary
Tara Lockyer – Zoom
Greg Turnbull – Calgary
Gord Winkel - Calgary

I hereby confirm the above attendance this 27th day of April 2023:



**Tina Giesbrecht
General Counsel & Corporate Secretary**