

## AHS Board and Executive Expense Report

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

Approved MMM-YY	Source Document	Purpose	Airfare	Meals	Accommodation	Other Travel	Total Travel	Professional Development (2)	Working Sessions Hosting and Hospitality (3)	Other (4)
<b>Travel (1)</b>										
	P-Card	Meetings					-			
	Expense Claim	Meetings					-			
Jul-23	Direct Bill	Meetings					-		866	
<b>Total</b>			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 866	\$ -

**Total for  
the Month** \$ 866

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

## AHS Executive Expenses Report P-Card

Claimant Name	Claimant Title	Claimant Location	Expense Claim Total								
COWELL, DR. JOHN	Offical Administrator	Calgary	\$ 572.13								
Expense Date	Business reason	Expense Location	Expense Type	Amount	From Location	To Location	Justification	# of days	# of Attendees	Attendee Name(s)	Trip Distance
4/26/2023	Official Administrator Advisory Committee meeting April 26, 2023	AB - Local	Working Session	\$ 200.00			Items charged to Executive Assistant's P-Card on behalf of the Official Administrator Office	1	15	John Cowell, Mauro Chies, Greg Turnbull, Gord Winkel, Francois Belanger, Tina Giesbrecht, Athana Mentzelopoulos, Colleen Tuner, Renay Ellis, Deb Gordon, Karen Horon, Braden Manns, Penny Rae, Tammy Hofer, Sid Viner	
4/26/2023	Official Administrator Advisory Committee meeting April 27, 2023.	AB - Local	Working Session	\$ 97.84			Items charged to Executive Assistant's P-Card on behalf of the Official Administrator Office	1	15	John Cowell, Mauro Chies, Greg Turnbull, Gord Winkel, Francois Belanger, Tina Giesbrecht, Athana Mentzelopoulos, Colleen Tuner, Renay Ellis, Deb Gordon, Karen Horon, Braden Manns, Penny Rae, Tammy Hofer, Sid Viner	
5/17/2023	Official Administrator Advisory Committee meeting May 17 2023	AB - Local	Working Session	\$ 214.99			Items charged to Executive Assistant's P-Card on behalf of the Official Administrator Office	1	12	John Cowell, Greg Turnbull, Mauro Chies, Tina Giesbrecht, Colleen Purdy, Colleen Turner, Renay Ellis, Kerry Bales, Deb Gordon, Peter Jamieson, Braden Manns, Sid Viner	
5/17/2023	Official Administrator Advisory Committee meeting May 17, 2023.	AB - Local	Working Session	\$ 59.30			Items charged to Executive Assistant's P-Card on behalf of the Official Administrator Office.  Detailed receipt not provided at time of sale, expense has not been claimed previously, expense was incurred and related to AHS Business.	1	12	John Cowell, Greg Turnbull, Mauro Chies, Tina Giesbrecht, Colleen Purdy, Colleen Turner, Renay Ellis, Kerry Bales, Deb Gordon, Peter Jamieson, Braden Manns, Sid Viner	
Approver(s) for the claim	Approval Status	Approval Date									
Approvals Kept On File	Approve	10-Jul-23									

# 3 Stars Alberta Inc

Franchise operator OLLY FRESCO'S  
 Unit 120 – 10301 SOUTH PORT LANE SW  
 CALGARY, Alberta T2W 1S7  
 CANADA

Date: April 26, 2023  
 Invoice # 02/04/23

Sold to:



Ship to:

10301 Southport Lane SW  
 Room No. 3106 3<sup>rd</sup> Floor  
 Delivery date. April 26 & 27, 2023

Item No.	Description	Qty/Hours	Unit Price	Amount
1	Coffee	3.00	22.50	67.50
2	Tea	2.00	20.00	40.00
3	Hot water	1.00	10.00	10.00
4	Muffins Assorted	2.00	2.99	5.98
5	Cookies	9.00	2.99	26.91
6	Pastries	3.00	3.50	10.50
7	Water/Pop	29.00	2.50	72.50
8	Yogurt Parfait	4.00	4.50	18.00
9	Juices	5.00	2.99	14.95
10	Dessert Tray	9.00	3.50	31.50
	Delivery Charges			

Subtotal 297.84  
 GST % 14.892  
 -14.892

Notes:  
 No GST Charges for AHS.

TOTAL PAID 0.00  
 TOTAL DUE 297.84

**OLLY FRESCO'S**

120-10301 Southport Lane, SW  
 Calgary, AB, T2W 1S7

**OLLY FRESCO'S**

10301 Southport Lane, SW  
 Calgary, AB, T2W 1S7

11:56:38 L 2023/04/26  
 TABLE 101 2 Customer 1

CHECK# [REDACTED]

1 GROCERY NTX 97.84  
 SubTotal 97.84  
 GST 0.00  
 0.00

:56 L 2023/04/26  
 101 2 Customer 1

CK# [REDACTED]

RY NTX 200.00  
 SubTotal 200.00  
 GST 0.00  
 0.00

**Total 97 84**



An operating division of  
**CRAVINGS**  
 market restaurant

Office Gourmet Catering

05/17/2023

Invoice [REDACTED]

GST: 844879072

Billing & Delivery Address.

[REDACTED]  
 Alberta Health Services  
 10301 Southport Ln SW  
 Calgary Alberta T2W 1S7  
 Canada  
 [REDACTED]

Order Number: [REDACTED]

Order Date:  
 05/17/2023

Payment Method:  
 Credit \$214.99  
 Card OGC

Carrier  
 Delivery within city  
 limits

Product / Reference	Unit	Discount	Qty	Price (Tax Excl.)	Total (Tax Excl.)
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Working Luncheon Sampler - Classic Wraps - Details: Heritage Greens   Whole Fresh Fruit - (1 dietary restriction - see notes)			9	\$19.75	\$177.75
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Product Total (Tax Excl.) \$177.75

Shipping Cost \$27.00

Total Tax \$10.24

Total \$214.99

Dietary restriction:

- 1 : only ham, cheddar cheese, butter, on white bread (No garlic, onion, peppers) - wrap separately

17

Delivery Date: May 16 2023  
 Delivery Time: 10:15am - 11:15am

OA Adv Ctec  
mtg.

TRANSACTION RECORD May 17, 2023

OLLY FRESKO'S  
120-10301 Southport Lane SW  
Calgary, AB, T2W 1S7

6 yogurt  
3 water.  
1 thermos  
Coffee  
1 thermos tea

TYPE: PURCHASE

ACCOUNT: MASTERCARD

AMOUNT: \$ 59.30  
TOTAL: \$ 59.30

CARD NUMBER: [REDACTED]  
DATE/TIME: 17/May/2023 08:58:11  
REFERENCE NUMBER: [REDACTED]  
AUTHORIZATION #: [REDACTED]



01 APPROVED-THANK YOU 027

\* IMPORTANT \*  
Retain this copy for your records

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**OFFICIAL ADMINISTRATOR  
ADVISORY COMMITTEE MEETING**

**APRIL 26, 2023**  
1:00 to 4:30 p.m.

**APRIL 27, 2023**  
10:30 a.m. to 3:15 p.m.

Zoom

**AGENDA**

**MEMBERS**

Dr. John Cowell, Official Administrator, Chair [Calg](#)  
Tara Lockyer [Zoom](#)  
Gregory Turnbull, KC [Calg](#)  
Gord Winkel [Calg](#)  
Mauro Chies, President & CEO (*ex-officio*) [Calg](#)

**STANDING ATTENDEES**

Tina Giesbrecht, General Counsel & Corporate  
Secretary [Calg](#)  
Athana Mentzelopoulos, Advisor to the Official  
Administrator [Calg](#)  
Colleen Purdy, Vice President, Corporate Services  
& Chief Financial Officer [Calg](#)  
Colleen Turner, Vice President, Community  
Engagement and Communications [Calg](#)  
Ronda White, Chief Audit Executive [Zoom](#)  
Renay Ellis, Executive Assistant to Dr. John Cowell  
[Calg](#)

**MANAGEMENT GUESTS**

Kerry Bales, Chief Program Officer, Addiction &  
Mental Health & Correctional Health Services [Zm](#)  
Dr. Francois Belanger, Vice President, Quality &  
Chief Medical Officer [Calg](#)  
Tony Bennett, Executive Director, HR Analytics  
& Planning [Zoom](#)  
Tom Briggs, Senior Program Officer, Planning &  
Performance [Zoom](#)  
Dawna Chalifoux, Executive Director, Strategy,  
Accountability & Performance [Zoom](#)  
Leena Chawla, Director, Internal Audit [Zoom](#)  
Sean Chilton, Vice President, People, Health  
Professions & Information Technology [Zoom](#)  
Anderson Chuck, Chief Health Economist [Zoom](#)

**ATTENDEES**

**MANAGEMENT GUESTS (Cont'd)**

Ken Grimes, Director Compliance [Zoom](#)  
Deb Gordon, Vice President & Chief Operations Officer [Calg](#)  
Tammy Hofer, Chief Operating Officer, Alberta Precision  
Laboratories [Calg](#)  
Karen Horon, Acting Vice President, Cancer Care and  
Clinical Support Services [Calg](#)  
Dr. Peter Jamieson, Interim Associate Medical Director,  
Clinical Operations [Zoom](#)  
James Kapembwa, Interim Director, Internal Audit & ERM [Zoom](#)  
Michael Lam, Chief Program Officer, Financial Operations [Zm](#)  
Melissa Lewanczuk, Senior Project Manager, Clinical  
Operations [Zoom](#)  
Braden Manns, Interim Vice President, Provincial Clinical  
Excellence [Calg](#)  
Robert Martin, Chief Information Security Officer [Zoom](#)  
John Mikhail, Director Internal Audit  
Susan McGillivray, Senior Program Officer, HR Talent &  
Workforce Strategies [Zoom](#)  
Penny Rae, Chief Information Officer [Calg](#)  
Geoffrey Schultz, Director, Planning Analytics [Zoom](#)  
Jared Temple Oberle, Provincial Program Director, Continuing  
Care Audit [Zoom](#)  
Michel Thibaudeau, Director, Internal Audit [Zoom](#)  
Dr. Sid Viner, Vice President, & Medical Director, Clinical  
Operations [Zoom Apr 26 only](#) [Calg](#)

**OFFICE OF THE AUDITOR GENERAL [Zoom](#)**

Eric Leonty, Assistant Auditor General, OAG  
Tim Lamb, Principal, OAG  
Medley Russell, OAG  
Robert Borrelli, Partner, KPMG LLP  
Natalie Kinal the Senior Manager from KPMG

## AHS Executive Expenses Report P-Card

Claimant Name	Claimant Title	Claimant Location	Expense Claim Total								
COWELL, DR. JOHN	Offical Administrator	Calgary	\$ 294.15								
Expense Date	Business reason	Expense Location	Expense Type	Amount	From Location	To Location	Justification	# of days	# of Attendees	Attendee Name(s)	Trip Distance
6/1/2023	Official Administrator Advisory Committee meeting June 1, 2023	AB - Local	Working Session	\$ 235.73			Items charged to Executive Assistant's P-Card on behalf of the Official Administrator Office	1	13	Attendance list attached.	
6/6/2023	Official Administrator Advisory Committee meeting June 1, 2023	AB - Local	Working Session	\$ 58.42			Original receipt is missing, expense has not been claimed previously. Items charged to Executive Assistant's P-Card on behalf of the Official Administrator Office	1	13	Attendance list attached.	
Approver(s) for the claim	Approval Status	Approval Date									
Approvals kept on file	Approve	29-Jun-23									



An operating division of  
**CRAVINGS**  
 market restaurant

Office Gourmet Catering

05/30/2023

Invoice [REDACTED]

GST: 844879072

Billing & Delivery Address.

[REDACTED]  
 Alberta Health Services  
 [REDACTED]

Order Number: [REDACTED]

Order Date:  
 05/30/2023

Payment Method:  
 [REDACTED] \$235.73

Carrier  
 Delivery within city  
 limits

Product / Reference	Unit Price (Tax Excl.)	Discount	Qty	Total (Tax Excl.)
Working Luncheon Sampler - Classic Wraps - Details: (2 Veg, 1 Ham with only Cheddar, Butter, White Bread - no garlic, onion, pepper)   Spinach Salad	\$19.75	--	10	\$197.50
Product Total (Tax Excl.)				\$197.50
Shipping Cost			\$27.00	
Total Tax			\$11.23	
Total			\$235.73	

Delivery Date: June 1 2023  
 Delivery Time: 10:15am - 11:15am

Please remit the TOTAL BALANCE UPON RECEIPT. Cheques payable to:  
 CRAVINGS MARKET RESTAURANT INC  
 7207 Fairmount Drive SE, Calgary, AB - Canada T2H 0X6 | Ph: 403.256.9344 | Fax: 403.254.8147

[REDACTED]  
 CIBC 309 - 8th Avenue SW, Calgary, AB - Canada T2P 1C6



**JUNE 1, 2023**  
**10:00 a.m. to 4:00 p.m.**

**Southport, Calgary  
&  
Zoom**

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**AGENDA**

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**MEMBERS**

Dr. John Cowell, Official Administrator, Chair **Calg**  
Tara Lockyer **Zoom**  
Gregory Turnbull, KC **Calg**  
Gord Winkel  
Mauro Chies, President & CEO (*ex-officio*) **Calg**

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Colleen Purdy, Vice President, Corporate Services  
& Chief Financial Officer **Calg**  
Athana Mentzelopoulos, Advisor to the Official **Zoom**  
Administrator  
Colleen Turner, Vice President, Community **Calg**  
Engagement and Communications  
Ronda White, Chief Audit Executive **Calg**  
Renay Ellis, Executive Assistant to Dr. John Cowell  
**Calg**

**MANAGEMENT GUESTS**

Andrea Beckwith-Ferraton, Chief Ethics & on **standby**  
Compliance Officer  
Dr. Francois Belanger, Vice President, Quality & **Cal**  
Chief Medical Officer  
Tony Bennett, HR Director, HR Analytics & **Zoom**  
Planning  
Tom Briggs, Senior Program Officer, Planning & **cal**  
Performance  
Dawna Chalifoux, Executive Director, Strategy, **Zom**  
Accountability & Performance  
Tracy Chalaturnyk, Senior Program Officer, **Zoom**  
HR Business Partnerships  
Sean Chilton, Vice President, People, Health **Zoom**  
Professions & Information Technology

**ATTENDEES**

**MANAGEMENT GUESTS (Cont'd)**

Deb Gordon, Vice President & Chief Operations Officer **Zoom**  
Dr. Peter Jamieson, Associate Interim Medical Director, **Zoom**  
Clinical Operations  
Rod Kaliei, Executive Director, Workplace Health & Safety **Zm**  
Martin Kinyua, Director, Financial Reporting **Zoom**  
Michael Lam, Chief Program Officer, Financial Operation **Zoom**  
Melissa Lewanczuk, Senior Project Manager, Clinical **Zoom**  
Operations  
Braden Manns, Interim Vice President, Provincial Clinical **Zoom**  
Excellence  
Colleen Mitchell, Programs Manager, Investigations **Zoom**  
Uzma Rayani, Senior Director, Financial Reporting & **Zoom ?**  
Treasury  
Jamie Rice, Executive Director, Medical Affairs Shared **Zoom**  
Services & Workforce Strategy  
Geoff Schultz, Director, Planning Analytics **Zoom**  
Danica Sharp, Executive Director Provincial Midwifery Services  
**Zoom**  
Valerie Stable, Senior Advisor, Enterprise Risk Management **Cal**  
Carmella Steinke, Senior Program Officer, Quality & **Calg**  
Healthcare Improvement  
Michel Thibaudeau, Director, Internal Audit **Zoom**  
Ian Thomson, Executive Director, Compliance & Risk **Calg**  
Elaine Watson, Executive Director, Health Workforce Strategies  
**Zoom**  
**OFFICE OF THE AUDITOR GENERAL & KPMG Zoom**  
Tim Lamb, Principal, OAG  
Medley Russell, OAG  
Robert Borrelli, Partner, KPMG LLP  
Natalie Kinal, Senior Manager, KPMG