

## AHS Board and Executive Expense Report

**Name:** Paul George Haggis  
**Title:** AHS Board Member  
**Location:** Calgary  
 Expenses posted during the month of October 2024

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					-			
Oct-24	Expense Claim	Meetings		132		241	373			
	Direct Bill	Meetings					-			
<b>Total by category</b>			\$ -	\$ 132	\$ -	\$ 241	\$ 373	\$ -	\$ -	\$ -

**Total  
posted for  
the Month** \$ 373

Maximum daily single meal expense posted in the month \$ 27  
 Maximum daily base hotel rate posted 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 membership dues, small item technology purchases, books, etc.

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

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

## BOARD MEMBER EXPENSE CLAIM FORM

SECTION 1: PAYEE INFORMATION					
Name:	Paul George Haggis			Expense Period Month:	Sep-24
Address:			City:		
Province:		Postal Code:		Country:	Canada
Reason for Expense	Attended Board Committee Meetings in Edmonton on September 18th (Foundation Committee Meeting); September 19th (Finance, Audit & Risk Committee Meeting; September 20th (Governance, Compliance & HR Committee Meeting.				

SECTION 2: FINANCE CODING & TOTAL CLAIM					
Description	Corp/BU/Or g	Location (If applicable)	Functional Centre/Primary	Expense/ Secondary Acct	Total (Note: This column will auto fill)
					\$132.00
					\$240.72
					\$0.00
<b>TOTAL AMOUNT PAYABLE BY ACCOUNTS PAYABLE</b>					<b>\$372.72</b>

SECTION 3: AUTHORIZATION - Note: Electronic or digital signatures are not accepted			
<p>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.</p> <p>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.</p> <p>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.</p>			
Claimant (Print Name)	Signature: I, by signing this form, attest that I am compliant to all the above statements	Date	Phone#
Paul Haggis			October 02, 2024
<p>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.</p> <p>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.</p> <p>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.</p>			
Approved by (Print Name)		Position Title/Program Group	
Angela Fong		Board Chair	
Signature: I, by signing this form, attest that I am compliant with all the above statements			Date
			October 03, 2024

Health and Personal information on this form is collected by AHS under the authority of section 20(b) of the Health Information Act (HIA) and sections 33(c) and 34(2) of the Freedom of Information and Protection of Privacy (FOIP) 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:** [REDACTED]

[REDACTED]  
Michael Lam, Interim VP Corporate Services & CFO

October 02, 2024

<b>Carry forward from Section 1</b>										
Name:	Paul George Haggis						Expense Period Month:	Sep-24		
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										
<b>Rationale is Required for expenses that are not Cost Effective:</b> (supporting analysis and documentation must be attached to this form)										
<b>SECTION 4A: BOARD MEMBER - TRAVEL EXPENSE CLAIM</b>										
The Board Members follow the <a href="#">Government of Alberta (GOA) Travel, Meal and Hospitality</a>										
Note: For meal allowances outside Canada, the GOA policy redirects to the National Joint Council (NJC) travel directive for rates ( <a href="#">Appendix C for USA</a> , <a href="#">Appendix D for International</a> ).										
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				
17-Sep-2024	Transit ticket at YYZ (no receipt).	Yes						\$5.20		
17-Sep-2024	Transportation from YEG to hotel and dinner per diem..	Yes	D-\$27.00	\$27.00				\$71.30		
18-Sep-2024	Lunch and dinner per diems.	Yes	LD-\$44.00	\$44.00						
19-Sep-2024	Lunch and dinner per diems.	Yes	LD-\$44.00	\$44.00						
20-Sep-2024	Transportation from SSP to YEG and lunch per diem.	Yes	L-\$17.00	\$17.00				\$44.22		
20-Sep-2024	Car rental from YYC to residence (claiming \$120.00 in lieu of taxi).	Yes						\$120.00		
<b>Total: (amount auto fills to page 1)</b>				\$132.00		\$0.00	\$0.00	\$240.72	\$0.00	0.00
<b>BOARD MEMBER Mileage Rate</b>							0.55	<b>Total Mileage</b>	\$	-
<b>Carry forward from Section 1</b>										





**Greater Edmonton Taxi  
Service**

10135 - 31 AVE  
EDMONTON, AB T6N 1C2  
7804623456  
WWW.EDMTAXI.COM

Greater Edmonton Taxi Service  
Cashier: [REDACTED]

Transaction: [REDACTED]

Total	\$62.00
Tip	\$9.30
CREDIT CARD SALE	\$71.30
MASTERCARD [REDACTED]	


Retain this copy for statement  
validation

17-Sep-2024 10:11:16p.m.  
\$71.30 | Method: CONTACTLESS  
Mastercard XXXXXXXXXXXX [REDACTED]  
[REDACTED]



Begin forwarded message:

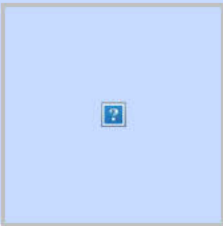
**From:** Uber Receipts <[redacted]>  
**Subject:** Your Friday afternoon trip with Uber  
**Date:** September 20, 2024 at 11:05:53 PM MDT  
**To:** [redacted]



Total CA\$44.22  
September 20, 2024

Thanks for riding, Paul

We hope you enjoyed your ride  
this afternoon.



Total

CA\$44.22



Trip fare	CA\$38.41
<hr/>	
Subtotal	CA\$38.41
Per-Trip Fee	CA\$0.30
Booking Fee <input type="checkbox"/>	CA\$0.15
Airport drop-off fee / Airport pick-up fee	CA\$3.25
GST	CA\$2.11
<hr/>	
Payments	



Begin forwarded message:

**From:** [REDACTED]  
**Date:** September 28, 2024 at 12:04:37 PM EDT  
**To:** [REDACTED]  
**Subject:** Your E-receipt From Avis  
**Reply-To:** [REDACTED]

[View In Browser](#) | [REDACTED] to your Address Book.



ReservationsLocationsOffersCar SalesCars & Services

Hi Paul,

Thank you for renting with Avis. **Please remember to return your keys when you return your vehicle to avoid additional fees.**

This is a one-time notification related to your recent transaction: Avis Rental Agreement [REDACTED]

TOTAL CHARGES

**CAD 846.56**

Base Rate:	CAD 643.22
Taxable Products/Services*:	CAD 163.03
Non-Taxable Products/Services:	CAD 40.31
Net Charges:	CAD 846.56

*\*Includes Fees and Surcharges*

**Need an e-receipt?**

Please view your e-receipt [here](#)

NOTE: Claiming \$120.00 only (in lieu of taxi fare)