

AHS Board and Executive Expense Report

Name Sherri Fountain
Title AHS Board Member
Location Calgary

Expenses approved during the month of November 2022

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)
	P-Card	Meetings					-			
	Expense Claim	Meetings					-			
Nov-22	Direct Billing	Meetings		21		182	202			
Total			\$ -	\$ 21	\$ -	\$ 182	\$ 202	\$ -	\$ -	\$ -

Total for the Month \$ 202

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.

BOARD MEMBER EXPENSE CLAIM FORM

SECTION 1: PAYEE INFORMATION					
Name:	Sherri Fountain			Expense Period Month:	Oct-22
Address:	[REDACTED]		City:	[REDACTED]	
Province:	AB	Postal Code:	[REDACTED]	Country:	Canada
Reason for Expense	Attended Board Meeting on October 21, 2022 in Edmonton.				

SECTION 2: FINANCE CODING & TOTAL CLAIM					
Description	Corp/BU/Org	Location (if applicable)	Functional Centre/Primary	Expense/Secondary Acct	Total (Note: This column will auto fill)
Meals (A)	101	0005	71110300000	62212000	\$20.75
Travel Exp (B+C+E)	101	0005	71110300000	62212000	\$181.64
Other (D)	101	0005	71110300000	41090000	\$0.00
TOTAL AMOUNT PAYABLE BY ACCOUNTS PAYABLE					\$202.39

SECTION 3: AUTHORIZATION			
<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#
Sherri Fountain	[REDACTED]	Nov 03, 2022	[REDACTED]

<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
Gregory Turnbull	Board Chair
Signature: I, by signing this form, attest that I am compliant with all the above statements	Date
[REDACTED]	November 05, 2022

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.

[REDACTED]

[REDACTED]

[REDACTED]

Colleen Purdy, VP Corporate Services & CFO

November 04, 2022
Date

Created: November 01, 2013
Rev 12 eff Jun 25, 2018

Carry forward from Section 1

Name:	Sherri Fountain	Expense Period Month:	Oct-22
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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				
20-Oct-2022	Taxi from residence to Calgary Airport to travel to Edmonton to attend Board Meeting on October 21, 2022.	Yes					\$56.31			
20-Oct-2022	Taxi from YEG to hotel, accompanied by H. Overguard and T. Giesbrecht.	Yes					\$76.56			
20-Oct-2022	Dinner per diem.	Yes	D-\$20.75	\$20.75						
21-Oct-2022	Taxi from Calgary Airport to residence.	Yes					\$48.77			
Total: (amount auto fills to page 1)			\$20.75		\$0.00	\$0.00	\$181.64	\$0.00	0.00	

BOARD MEMBER Mileage Rate	0.505	Total Mileage	\$ -
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Thanks for tipping, Sherri

We hope you enjoyed your ride this evening.

Total	CA\$56.31
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Trip fare	CA\$32.19
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Subtotal	CA\$32.19
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Booking Fee	CA\$3.00
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Reservation Fee	CA\$5.00
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TNC fee recovery surcharge	CA\$0.45
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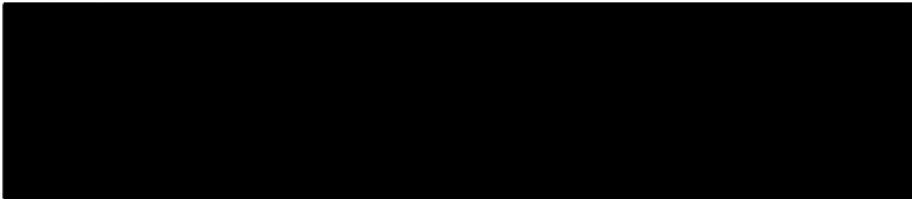
Pickup/Dropoff Surcharge	CA\$2.00
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Airport Recovery Surcharge	CA\$4.00
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Tip	CA\$7.34
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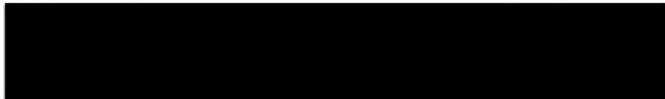
GST	CA\$2.33
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Payments

	CA\$48.97
	CA\$7.34



UberX 27.74 kilometers | 24 min



Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.

Thanks for tipping, Sherri

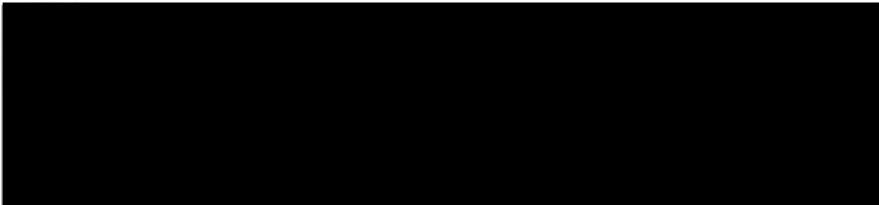
We hope you enjoyed your ride this evening.

Total CA\$76.56

Base Fare	CA\$3.42
Time	CA\$25.68
Distance	CA\$25.65

Subtotal	CA\$54.76
Booking Fee	CA\$4.75
Airport drop-off fee / Airport pick-up fee	CA\$3.25
Tip	CA\$10.66
GST	CA\$3.14

Payments

	CA\$65.90
	CA\$10.66



UberX 30.19 kilometers | 1 h 42 min



Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.

Thanks for tipping, Sherri

We hope you enjoyed your ride this evening.

Total	CA\$48.77
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Trip fare	CA\$32.21
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Subtotal	CA\$32.21
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Booking Fee	CA\$3.00
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Pickup/Dropoff Surcharge	CA\$2.00
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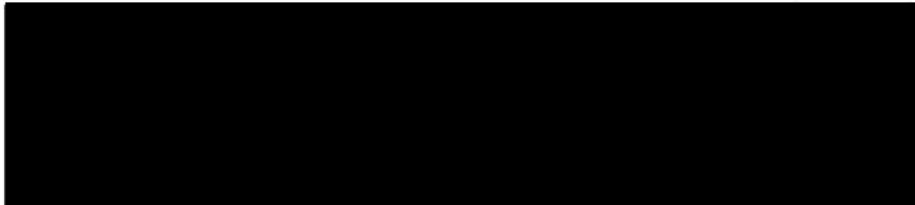
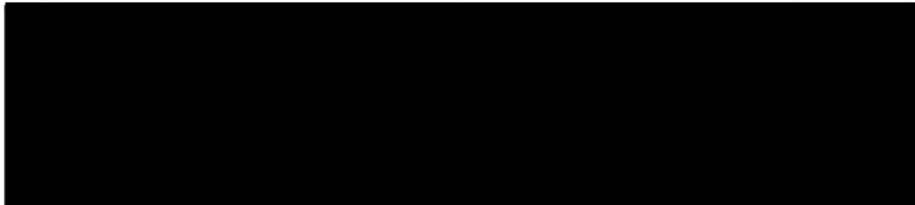
Airport Recovery Surcharge	CA\$4.50
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TNC fee recovery surcharge	CA\$0.45
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Tips	CA\$4.50
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GST	CA\$2.11
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Payments

	CA\$44.27
	CA\$4.50


UberX 27.74 kilometers | 23 min


Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.