

AHS Board and Executive Expense Report

Name Tina Giesbrecht

Title General Counsel Legal & Privacy

Location Calgary

Expenses submitted during the month of May 2018

| | | | | | | Travel (1) | | | | | | |
|------------------|---------------------------------|----------------------|---------|------|-------|---------------|-------------|-----------------|----------|------------------------------------|--|--------------|
| MMM-YY | Source Document | Purpose | Airfare | | Meals | Accommodation | her ivel | Total Travel | | Professional Development (2) | Working Sessions Hosting and Hospitality (3) | Other (4) |
| May-18 May-18 | Expense Claim Direct Billing | Meetings Meetings | 936 | 5 | 24 | | 425 | | 49 36 | | | |
| Total | | | \$ 936 | 5 \$ | 24 | \$ - | \$ 425 | \$ 1,38 | 35 | \$ - | \$ - | \$ - |

Total for

the Month \$ 1,385

Maximum daily single meal expense claimed in the month \$ 24 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.

AHS Public Disclosure Expense Claims

| Claimant Name | Claimant Title | Claimant Location | Expense Claim Total | | | | | | | | | | |
|------------------|--|----------------------|------------------------|----------------|--------|-------|------------------------------|------------------------------|--|---|-------------------|---------------------|------------------|
| | _ | Calgary | \$ 449.39 | | | | | | | | | | |
| Expense Date | & Privacy e Business reason | | Expense Location | Expense Type | Amount | | From Location | To Location | Justification | | # of Attendees | Attendee Name(s) | Trip Distance |
| 3/1/2018 | Meal in Edmonton - PLPLT Operational Planning Session | | AB - Other Zones | Meals Per Diem | \$ | 24.00 | | | Meal in Edmonton - PLPLT Operational Planning Session Dinner \$24.00 | 2 | | | |
| 4/10/2018 | Taxi from Westin Hotel SSP Attending April 10 to Present on Bill 30 OH | ELT Mtg | AB - Other Zones | Taxi | \$ | 10.00 | Westin Edm Downtown | Seventh Street Plaza Bldg | Taxi from Westin Hotel in Edm to SSP Attending April 10 ELT Mtg to Present on Bill 30 OHS Act | 1 | | | |
| 4/16/2018 | Taxi from YEG Airport to Hotel Attending ELT M Present on 'Legal Issues Employees' and 'Legal Representation' with To Gilchrist | Itg to Faced by | AB - Other Zones | Taxi | \$ | 60.50 | YEG Airport | Westin Edm Downtown | Taxi from YEG Airport to Westin Hotel Attending April 17 ELT Mtg to Present on 'Legal Issues Faced by Employees' and 'Legal Representation' with Todd Gilchrist | 1 | | | |
| 4/25/2018 | Taxi from SSP to YEG Air PLPLT Health & Safety in Workplace Mtg | • | AB - Other Zones | Taxi | \$ | 52.80 | Seventh Street Plaza Bldg | YEG Airport | Taxi from SSP to YEG Airport - PLPLT Health & Safety in the Workplace Mtg | 1 | | | |
| 4/25/2018 | Taxi from YEG Airport to PLPLT Health & Safety in Workplace Mtg | | AB - Other Zones | Taxi | \$ | 60.50 | YEG Airport | Seventh Street Plaza Bldg | Taxi from YEG Airport to SSP - PLPLT Health & Safety in the Workplace Mtg | 1 | | | |
| 4/26/2018 | Taxi from YEG Airport to Office Meeting with O re: Alberta Hospital Priv Incident | IPC in Edm | AB - Other Zones | Taxi | \$ | 60.50 | YEG Airport | OIPC Office | Taxi from YEG Airport to OIPC Office Meeting with OIPC in Edm re: Alberta Health Privacy Incident | 1 | | | |
| 4/26/2018 | Taxi from OIPC Office to Airport Meeting with 0 Edm re: Alberta Hospita Incident | OIPC in | AB - Other Zones | Taxi | \$ | 52.80 | OIPC Office | YEG Airport | Taxi from OIPC Office to YEG Airport Meeting with OIPC in Edm re: Alberta Health Privacy Incident | 1 | | | |
| 4/27/2018 | Train Ticket from Vanco Airport to Hotel Atten Indigenous Law Sympos | ding | AB - Other Zones | Bus | \$ | 10.60 | | | Train Ticket from Vancouver Airport to Hotel Attending Indigenous Law Symposium | 1 | | | |

AHS Public Disclosure Expense Claims

| Claimant | Claimant Title | Claimant | Expense |] | | | | | | | | | |
|------------------------------------|--|----------|---------------------|--------------|-----|-------|-------------|-------------------|--|------------------|---|---|--|
| Name | | Location | Claim Total | | | | | | | | | | |
| GIESBRECHT, TINA | General Counsel Legal & Privacy | Calgary | \$ 449.39 | | | | | | | | | | |
| Expense Date | te Business reason | | Expense Location | Expense Type | *** | | | # of Attendees | Attendee Name(s) | Trip Distance | | | |
| 4/27/2018 | Train Ticket from Sutton Place Hotel to Vancouver Airport Attending Indigenous Law Symposium | | AB - Other Zones | Bus | \$ | 5.60 | | | Train Ticket from Sutton Place Hotel to Vancouver Airport Attending Indigenous Law Symposium | 1 | | | |
| 4/27/2018 | Taxi from YYC Airport to Home Attending Indigenous Law Symposium | | AB - Local | Taxi | \$ | 58.41 | YYC Airport | Home | Taxi from YYC Airport to Home Attending Indigenous Law Symposium | 1 | | | |
| 4/27/2018 | Taxi from Home to YYC Airport Attending the Indigenous Law Symposium in Vancouver | | AB - Local | Taxi | \$ | 53.68 | Home | YYC Airport | Taxi from Home to YYC Airport Attending the Indigenous Law Symposium in Vancouver | 1 | | | |
| Approver(s) for the claim Approval | | Status | Approval Date | | | L | | • | 1 | 1 | 1 | ı | |
| GILCHRIST, TODD Approve | | Approve | | 27-Jun-18 | | | | | | | | | |

AIRPORT TAX! SERVICE 4608 101 ST. (7808907070) **EDMONTON** AB

CARD INTERAC CARD TYPE CHEQUING ACCOUNT TYPE 2018/04/25 DATE 1302 15:5<u>2:4</u>3 TIME INVOICE # RECEIPT NUMBER

PURCHASE

AMOUNT TIP TOTAL

\$48.33

\$4.80



APPROVED

AUTH# THANK YOU

CARDHOLDER COPY

ж * NOT VALID FOR TRAVEL *

TransLink 980-CANADA LINE YVR-Airport Stn TVM73113 Fri 27 Apr 18 06:57AM

Payment Type:

DEBIT

Purchase: 3 Zone Ticket with VVR

Product Price: \$ 10.60

Compass licker Debi<u>t Card W:</u> Auth #: Ref #: Receipt #: Chip

Retain for your records. View Translink Policies at www.translink.ca

Thank You!

* NOT VALID FOR TRAVEL *

IransLink 980-CANADA LINE Waterfront Stn TVM50123 Fri 27 Apr 18 05:13PM

Payment Type:

DEBIT

Purchase:

3 Zone Ticket

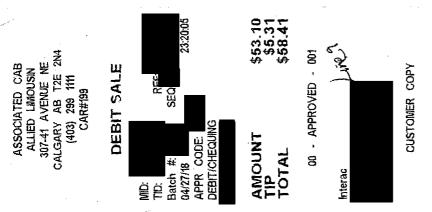
Product Price: $\$ \cdot 5.60$

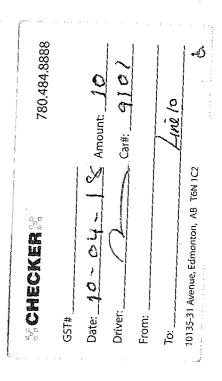
Compass Licker Debi Auth Ref #: Receipt #:

Chip

Retain for your records. View TransLink Policies at พษพ.translink.ca

Thank You!





GREATER EDMONTON TAXI SERVICE 10135 31 AVE NW EDMONTON AB

CARD

CARD TYPE

ACCOUNT TYPE CHEQUING

DATE

2018/04/16

TIME

4046 21:49:17

INVOICE #

RECEIPT NUMBER

PURCHASE

TRUCMA TIP

\$55.00

\$5.50

TOTAL

Interac

APPROVED

AUTH# THANK TOO

CARDHOLDER COPY

CAPITAL 780.423.2425 24.7 TAX1 780.442.4444

EDMTAXI.COM GST 100403070 ASSOCIATED CAB ALLIED LIMOUSIN 307-41 AVENUE NE CALGARY AB T2E 2N4 (403) 299-1111 CAR#1814

DEBIT SALE

MID: REF#:
Batch #: SEQ: 05:01:42
APPR CODE: DEBIT/CHEQUING

AMOUNT TIP TOTAL \$40.60 \$4.88 \$53.68

GO - APPROVED - 001

Interac Line 2

THANK YOU

CUSTOMER CORY

AIRPORT TAX! SERVICE 4608 101 ST. (7808907070) EDMONTON AB

CARD TYPE INTERAC
ACCOUNT TYPE CHEQUING
DATE 2018'04/26
TIME +012 12:17 8
INVOICE #
RECEIPT NUMBER

PURCHASE
AMOUNT \$48.00
TIP \$4.80
TOTAL Line 3
\$52.80

Interac

APPROVED

AUTH#

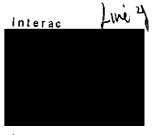
CARDHOLDS 1: 21/23

AIRPORT TAXI SERVICE 4608 101 ST. (7868907070) EDMONTON AB

CARD
CARD TYPE INTERAC
ACCOUNT TYPE CHEQUING
DATE 2018/04/26
TIME 5080 08:53:06
INVOICE #
RECEIPT NUMBER

PURCHASE
AMOUNT \$55.00
TIP \$5.50

\$60.50

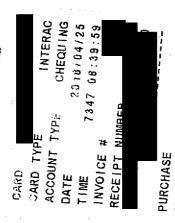


APPROVED

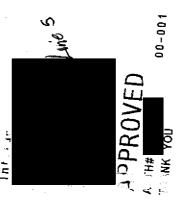
AUTH# THANK YOU

CAPOHOLDER COPY

AIRLON, INA SERVICE 4608 101 ST. (7808907070) EDMONTON AB







CARDHOLDER COPY



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.
- 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: Choose from Drop-down List

| Name: Tina Giesbrecht | Reporting Period for the Month of: Apr-18 |
|-----------------------|---|
|-----------------------|---|

| DD-MMM-YYYY | Payment Method | Category | Description/Purpose of the Expense | Name of Vendor | Amount Paid | | | |
|-------------------------|----------------|----------------|---|----------------|-------------|--|--|--|
| 20-Apr-18 | Direct Billing | Airline Ticket | Flight to Edmonton - Meeting with the OIPC - flight change fee | Marlin Travel | \$150.00 | | | |
| 20-Apr-18 | Direct Billing | Airline Ticket | Flight to Edmonton - Indigenous Law Symposium on April 27, 2018 | Marlin Travel | \$372.64 | | | |
| 23-May-18 | Direct Billing | Airline Ticket | Calgary to Edmonton - Audit and Risk Committee Meeting and LAPP board meeting | Marlin Travel | \$413.41 | | | |
| | | | | | | | | |
| | | | | | | | | |
| Total Paid in the Month | | | | | | | | |



Invoice

ALBERTA HEALTH SERVICES SUITE 800, NORTH TOWER 10030-107 ST EDMONTON, AB T5J 3E4 CANADA Trip #:

Booking Date: 05 Jul 18

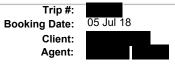
Client:
Agent:

File Locator:

PASSENGERS: MS. KATHARINA GIESBRECHT

| REFERENCE/ DESCI | RIPTION | | | FARE | HST/GST | PST | OTHER TAXES | PENALTY | TOTAL |
|----------------------------------|--------------------|--------------------------|-------------|----------|---------|-----------|----------------|----------|--------------------------|
| AIR CANADA ONL | INE Confirmation # | | | 372.64 | 0.00 | \$0.00 | 0.00 | 0.00 | 372.64 CAD |
| AIR CANADA ONLINE Confirmation # | | | | 150.00 | 0.00 | \$0.00 | 0.00 | 0.00 | 150.00 CAD |
| | | | Total: | 522.64 | 0.00 | 0.00 | 0.00 | 0.00 | 522.64 CAD |
| PAYMENTS | Invoice # | Payment Date | Card Holder | | Form o | f Payment | | | Amount |
| | | 07/05/2018 07/05/2018 | | | | | | | 372.64 CAD 150.00 CAD |
| | | | | | | | Total Pa | ayment: | 522.64 CAD |
| | | | | | В | alance Du | e CAD Cu | 0.00 CAD | |
| | | | | Total GS | ST | 0.00 | Tota | al HST | \$0.00 |

ALBERTA HEALTH SERVICES SUITE 800, NORTH TOWER 10030-107 ST EDMONTON, AB T5J 3E4 CANADA



File Locator:

MY ITINERARY

Passengers Citizenship Required Travel Documents

KATHARINA GIESBRECHT Not Specified Not Specified

All passengers need to ensure that correct documentation requirements are met for entry to the applicable destinations as well as for their return to Canada



AIR

Passengers: KATHARINA GIESBRECHT Booking Date: 05 Jul 18
File Locator/Ticket #:

From: CALGARY INTL Departing on: 25 Apr 18
To: Returning on: 27 Apr 18



AIR

Passengers: KATHARINA GIESBRECHT Booking Date: 05 Jul 18
File Locator/Ticket #:

From: CALGARY INTL Departing on: 25 Apr 18
To: Returning on: 27 Apr 18



Invoice

ALBERTA HEALTH SERVICES ALBERTA HEALTH SERVICES 10030 - 107 STREET **EDMONTON AB** T5J 3E4



PASSENGERS: MS KATHARINA GIESBRECHT

| REFERENCE/ DESCRIPTION |)N | | | FARE | HST/GST | PST | OTHER TAXES | PENALTY | TOTAL | |
|------------------------|-----------|--------------|-------------|--------|---------|-----------|----------------|---------|----------|-----|
| AIR CANADA Ticket # | | | | 338.45 | 0.00 | \$0.00 | 74.96 | 0.00 | 413.41 | CAD |
| | | | Total: | 338.45 | 0.00 | 0.00 | 74.96 | 0.00 | 413.41 (| CAD |
| PAYMENTS | Invoice # | Payment Date | Card Holder | | Form of | f Payment | | | Amount | |
| | | 05/22/2018 | | | | | | | 413.41 C | CAD |
| | | | | | | | Total Pa | ayment: | 413.41 C | CAD |

Total GST

0.00 CAD **Balance Due CAD Currency**

Total HST

\$0.00 0.00

CORPORATE UNIT 101 REASON FOR TRAVEL AUDIT AND RISK COMMITTEE MEETING

STATES CALL ...1 888 342 3292 OUTSIDE OF TOLL FREE AREA CALL COLLECT...303 801 2147 PLEASE QUOTE ACCESS PLEASE INFORM US WITHIN ONE BUSINESS DAY SHOULD YOU FIND ANY DISCREPANCIES. DEPENDING ON THE NATURE OF THE DISCREPANCY COSTS ASSOCIATED WITH MAKING CORRECTIONS MAY BE YOUR RESPONSIBILITY ----------AIR CANADA RULES----- TICKET IS NON REFUNDABLE CHANGES PERMITTED UP TO 2 HOURS PRIOR TO FLIGHT TIME CHANGE FEES PLUS ANY FARE INCREASE WILL APPLY 24HOURS IN ADVANCE GO TO WWW.AIRCANADA.COM TO CHECK IN AND PRINT YOUR BOARDING PASS.

ALBERTA HEALTH SERVICES ALBERTA HEALTH SERVICES 10030 - 107 STREET **EDMONTON AB** T5J 3E4



MY ITINERARY

Required Travel Documents Passengers Citizenship

KATHARINA GIESBRECHT Not Specified Not Specified

All passengers need to ensure that correct documentation requirements are met for entry to the applicable destinations as well as for their return to Canada



AIR

Booking Date: 22 May 18 KATHARINA GIESBRECHT File Locator/Ticket #: Passengers: Flight **Airline** Terminal Class/Seat Stops

AIR CANADA 08134 CALGARY INTL **EDMONTON INTL** W/ 24 May 18 8:10AM 24 May 18 9:00AM





AIR

Booking Date: 22 May 18 KATHARINA GIESBRECHT File Locator/Ticket #: Passengers:

Airline Flight **Terminal** Class/Seat Stops G/

AIR CANADA 08169 **EDMONTON INTL** CALGARY INTL

25 May 18 5:05PM 25 May 18 6:02PM