

Board and Executive Expense Report

Name Stephen Lockwood

Title AHS Board Chair

Location Calgary

Expenses submitted during the month of February 2013

			Travel (1)				Professional Development (2)	Working Sessions Hosting and Hospitality (3)	Other (4)	
Date	Source Document	Purpose	Airfare	Meals	Accommodation	Other Travel	Total Travel			
January 2013	Expense Claim	Various meetings	433	-	-	180	613	-	-	-
January 2013	Expense Claim	Senior Leadership Development	-	-	-	-	-	-	-	944
Total			\$ 433	\$ -	\$ -	\$ 180	\$ 613	\$ -	\$ -	\$ 944

Total for the Month \$ 1,557

Maximum meal expense claimed in the month \$ -
 Maximum daily 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

**ALBERTA HEALTH SERVICES
BOARD MEMBER REMUNERATION AND EXPENSE CLAIM**

Name: STEPHEN LOCKWOOD	(For Board Office Use Only) A/P Vendor ID#:
Phone # [REDACTED]	Travel Period Month: JANUARY 2013

DATE (DD/MM/YY)	DESCRIPTION (include purpose of trip, mode of travel, starting point, details of expenditure)	MEALS				ACCOM- MODATIO N	TRANSPORTA- TION (FLIGHT, CAR RENTAL, FUEL, PARKING, ETC.)	OTHER (ITEMIZE)	MILEAGE (KM)
		B	L	D	AMOUNT				
19/12/12	Disbursement related to Board Member Interviews in Calgary						\$23.00 (parking)		
07/01/13	Special AFC meeting								
09/01/13	Governance Committee meeting								
14/01/13	Human Resources Committee meeting								
TOTAL KMS									
APPLICABLE MILEAGE RATE @									50.5¢
SUB-TOTAL <i>(carry forward to continuation sheet, where applicable)</i>					A	B	C	D	E
							\$23.00 ✓		

FOR ACCOUNTS PAYABLE EXPENSE CODING

Description	Coding	Amount
MEAL (A)	101.0005.71110300004.45000000	
TRAVEL EXPENSE (B+C+E)	101.0005.71110300004.62212000	612.53
OTHER (D)	101.0005.71110300004.41090000	
GRAND TOTAL		612.53

 CLAIMANT SIGNATURE Feb 19 / 13 DATE SUBMITTED	 APPROVAL SIGNATURE 2/21/13 DATE APPROVED	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td rowspan="3" style="text-align: center;">meals</td> <td style="text-align: center;">breakfast</td> <td style="text-align: right;">\$9.20</td> </tr> <tr> <td style="text-align: center;">lunch</td> <td style="text-align: right;">\$11.60</td> </tr> <tr> <td style="text-align: center;">dinner</td> <td style="text-align: right;">\$20.75</td> </tr> <tr> <td colspan="2" style="text-align: center;">Lodging per night</td> <td style="text-align: right;">\$20.15</td> </tr> <tr> <td colspan="2" style="text-align: center;">Per diem 24-hour</td> <td style="text-align: right;">\$7.35</td> </tr> </table>	meals	breakfast	\$9.20	lunch	\$11.60	dinner	\$20.75	Lodging per night		\$20.15	Per diem 24-hour		\$7.35
meals	breakfast	\$9.20													
	lunch	\$11.60													
	dinner	\$20.75													
Lodging per night		\$20.15													
Per diem 24-hour		\$7.35													
I hereby acknowledge that I have read the "Public Service Subsistence, Travel and Moving Expenses Regulation" and hereby confirm that the expenses claimed are in compliance with such regulation															

Honoraria over.

For payment please submit to the AHSB Office: 10101 Southport Road SW, Calgary, AB.
T2W 3N2. Attention: Lou DeCoste

REMUNERATION AND EXPENSE CLAIM CONTINUATION SHEET

THIS FORM IS TO BE USED ONLY AS A SUPPLEMENT TO A COMPLETED PERSONAL EXPENSE CLAIM. DO NOT USE ALONE.

NAME: STEPHEN LOCKWOOD

	MEALS				ACCOM- MODATIO N	TRANSPORTA- TION (FLIGHT, CAR RENTAL, FUEL, PARKING, ETC.)	OTHER (ITEMIZE)	MILEAGE (KM)	
	B	L	D	Amount					
Carry forward subtotals from previous claim sheet, where applicable					A	B	C	D	E
							\$23.00 ✓		
17/01/13 Audit & Finance Committee Meeting BOARD BUSINESS: - Meeting with the Minister in Edmonton Travel Calgary to Edmonton (return)							\$432.86 (airfare) ✓ \$55.00 (taxi) ✓ \$25.20 (parking) ✓		54 KM ↗
18/01/13 BOARD BUSINESS: - Meeting with C. Mazurkewich & Dr. Megran									
23/01/13 BOARD BUSINESS: - Conduct Board Member Interviews in Calgary							24.00 (parking)		
25/01/13 BOARD BUSINESS: - Meeting with ██████████							\$25.20 (parking) ↗		
30/01/13 CoW Meeting in Calgary									
31/01/13 CoW and Public Board Meeting in Calgary									
TOTAL KMS									54 KM
APPLICABLE MILEAGE RATE @									50.5¢
TOTAL <i>(Record Grand Total to Personal Expense Claim Form)</i>					A	B	C	D	E
							585.26 5661.26 ↗		\$27.27 ↗

Carry forward subtotals to another continuation sheet if more space is required. Otherwise, record subtotals in space provided on Personal Expense Claim.

For payment please submit to the AHSB Office: 10101 Southport Road SW, Calgary, AB.
T2W 3N2. Attention: Lou DeCoste

Alberta Health Services

STEPHEN LOCKWOOD – Mileage for the month of January

DATE	EVENT	TRAVEL TO/FROM	KILOMETRES ACCRUED
January 17, 2013	Meeting with the Minister in Edmonton	Home to Airport Airport to Home	27 km 27 km
		TOTAL	54 KM

DISPLAY THIS SIDE UP ON DASHBOARD

EXPIRATION DATE 19/12/12 EXPIRATION TIME 18:00

AMOUNT PAID \$ 23.00 93360000 07:27

AHS - RDS Interviews @ Me D Carter
DETACH RECEIPT FROM TICKET
DATE ISSUED 19/12/12 TIME ISSUED 07:27 AMOUNT PAID \$ 23.00

CREDIT CARD NUMBER LOT3034 CC



CHARGES ARE FOR THE USE OF THE PARKING SPACE ONLY. WE WILL NOT BE RESPONSIBLE FOR LOSS OR DAMAGE TO CAR OR CONTENTS. HOWEVER CAUSED, INCLUDING BUT NOT LIMITED TO FIRE, THEFT OR COLLISION



NON TRANSFERABLE 80296890

RECEIPT 80296890

RECEIPT
GST NO. R122556194

EXIT No. A4
IN: 01/17/13 12:16
OUT: 01/17/13 21:26
DURATION: 0 09: 10
PAID: \$ 25.20
(GST INCLUDED)
VISA

REF. 86
THANK YOU FOR
YOUR VISIT

Calgary International Airport Parkade

YELLOW CAB

780-462-3456

GST# _____ GST #R100403070
Date: Jan 17 / 13 Amount: 55\$
Driver: _____ Car #: _____
From: Airport
To: _____
Signature

10135 - 31 Avenue, Edmonton, AB T6N 1C2

DISPLAY TICKET ON DASH

Expiration Date/Time
EXP 01:44PM
JAN 25, 2013

Purchase Date/Time: 11:44am Jan 25, 2013
Total Parking: \$24.00
Total Federal: \$1.20
Total Due: \$25.20
Payment Type: Card
Rate: TWO HOURS

Ticket #: 10434270 Auth #: 08756
S/N #: 300010300178
Setting: Lot 175
Mach Name: Lot 175-2
GST REG #102466000

RECEIPT

Expiration Date/Time: 01:44pm Jan 25, 2013
Purchase Date/Time: 11:44am Jan 25, 2013

Total Parking: \$24.00
Total Federal: \$1.20
Total Due: \$25.20
Payment Type: Card
Rate: TWO HOURS
Visa

Ticket #: 10434270 Auth #: 08756
Setting: Lot 175
Mach Name: Lot 175-2

PARKING RECEIPT

Board Interviews @ McDougall

DISPLAY THIS SIDE UP ON DASHBOARD

DETACH RECEIPT FROM TICKET

EXPIRATION DATE EXPIRATION TIME
23/01/13 18:00

DATE ISSUED TIME ISSUED AMOUNT PAID
23/01/13 08:28 \$ 24.00

AMOUNT PAID
\$ 24.00 93360000 08:28

CREDIT CARD NUMBER
LOT3034 CC



CHARGES ARE FOR THE USE OF THE PARKING SPACE ONLY.
WE WILL NOT BE RESPONSIBLE FOR LOSS OR DAMAGE TO
CAR OR CONTENTS, HOWEVER CAUSED, INCLUDING BUT NOT
LIMITED TO FIRE, THEFT OR COLLISION



NON TRANSFERABLE 60297604

RECEIPT 60297604

Itinerary / Receipt

Your booking is confirmed. Thank you for choosing Air Canada.

Please bring your itinerary-receipt to the airport.

Main Contact Information

Booking reference: [REDACTED]

Name: Mr Stephen Lockwood
E-mail: [REDACTED]
Form of payment: [REDACTED]

Customer Care
Air Canada Reservations
 1-888-247-2262
Air Canada Flight Information
 1-888-422-7533

[International Reservations](#)

Alert me of flight changes
[Flight notification](#)

Electronic Ticketing confirmed.
 This is your official itinerary/receipt.

Flight Itinerary

Flight	From	To	Aircraft	Booking class	Status
AC8144	Calgary (YYC)	Edmonton International (YEG)	DH3	N	Confirmed
<i>Operated by:</i>	Thu 17-Jan 2013	Thu 17-Jan 2013			
<i>Air Canada Express-Jazz</i>	13:30	14:24			

Passenger Information

Passenger 1
Name: Mr Stephen Lockwood
Ticket number: 014 2116 654299
Frequent Flyer Pgm: [REDACTED]
Program number: [REDACTED]

Fare Summary

Passenger: 1 Ticket number 014 2116 654299

Date of issue
Fare Amount in Canadian dollars:
(including navigational & other charges)

17-Jan 2013
 174.00

Taxes, Fees & Charges

Canada Security Charge (CA)	7.12
Canada Goods and Services Tax (GST/HST #10009-2287) (XG)	10.31
Canada Airport Improvement Fee (SQ)	25.00

Total Fare in Canadian dollars: 216.43

Ticket particularities:
AC ONLY/NON-REF/CHGE FEE

*Fare calculation:

17JAN13YYC AC YEA Q12.00R162.00CAD174.00 END ROE1.00

Canadian tax registration numbers:

XG Canada Goods and Service Tax (GST) #10009-2287

RC Canada Harmonized Sales Tax (HST) #10009-2287

XQ Quebec Sales Tax (QST) #1000-043-172

Fare Rules

- Voluntary changes to your itinerary may require the payment of additional fees and fare upgrades.
- If you are travelling on a non-refundable ticket, Air Canada will be unable to make exceptions in the event of an unexpected trip cancellation or medical emergency. We recommend the purchase of travel insurance.
- Tickets are non transferable and name changes are not permitted.
- Advance seat assignments are not guaranteed and may be changed without notice. If your pre-assigned seat is unavailable, we will try to accommodate you in a comparable seat in the same class of service and will refund any applicable refundable fees.

Important Information

This is your E-ticket itinerary/receipt. Keep this document for your travel. Your flight coupons are stored in our reservation system. The Conditions of Contract and other legal notices are provided with this itinerary/receipt.

Please review this itinerary/receipt and should you have any questions, please call 1-888-247-2262 within 24 hours of receipt.

Travel Documents

Air Canada is required by federal government regulations to check identification at the departure gate for all passengers who appear to be 18 years of age or older. The name on the identification must match the name used on the reservation or ticket. The passenger must present: one (1) piece of government-issued ID with photo or two (2) pieces of government-issued ID without photo. For **air travel between Canada and the United States**, all passengers including Canadian and U.S. citizens, are required to present a valid passport or other valid travel document such as a Nexus card. Nexus members are required to carry appropriate immigration and identity documents in addition to their Nexus card. In addition, passengers must present this Itinerary/receipt to immigration authorities upon request. For **air travel to a foreign country**, passengers must ensure that they have all necessary travel documents such as a passport or visa, as directed by embassies and consulates. All passengers are advised to view the [Travel documentation](#) page for important information on documentation required for travel.

YOU CANNOT TRAVEL IF YOU DO NOT HAVE ALL REQUIRED TRAVEL DOCUMENTS, SUCH AS PASSPORT AND VISA (if applicable).

Secure Flight

For travel to, from or via the United States you are required by the Transportation Security Administration (TSA) to provide full passenger name (as it appears on your travel document), date of birth and gender for each traveller at least 72 hours prior to departure, or at time of booking if you book your flight within 72 hours of departure.

Flight Confirmation

Although reconfirmation of flights is not required, we strongly recommend that you check your [flight status](#) online at aircanada.com or by calling our flight information system at 1-888-422-7533 prior to your departure.

Travel Insurance

RBC Travel Insurance Company offers Canadian travellers an easy way to purchase travel insurance. Whether you're traveling by yourself or with your family, it's important to get protection against the high cost of medical expenses, trip cancellation or other unforeseen circumstances. Residents of Canada can purchase travel insurance from RBC Travel Insurance Company via www.aircanada.com/insurance or by calling 1-866-530-6021. To make sure you get the best possible protection, it's best to

Itinerary / Receipt

Your booking is confirmed. Thank you for choosing Air Canada.

Please bring your itinerary-receipt to the airport.

Main Contact Information

Booking reference: [REDACTED]

Name: Mr Stephen Lockwood

E-mail: [REDACTED]

Form of payment: [REDACTED]

Customer Care
Air Canada Reservations
 1-888-247-2262
Air Canada Flight Information
 1-888-422-7533

[International Reservations](#)

Alert me of flight changes
[Flight notification](#)

Electronic Ticketing confirmed.

This is your official itinerary/receipt.

Flight Itinerary

Flight	From	To	Aircraft	Booking class	Status
AC8163	Edmonton International (YEG)	Calgary (YYC)	DH3	N	Confirmed
<i>Operated by:</i>	Thu 17-Jan 2013	Thu 17-Jan 2013			
<i>Air Canada Express-Jazz</i>	20:30	21:23			

Passenger Information

Name: Mr Stephen Lockwood

Frequent Flyer Pgm: [REDACTED]

Passenger 1

Ticket number: 014 2116 673956

Program number: [REDACTED]

Fare Summary

Passenger: 1 Ticket number 014 2116 673956

Date of issue

17-Jan 2013

Fare Amount in Canadian dollars:

174.00

(including *naviqational & other charges*)

Taxes, Fees & Charges

Canada Security Charge (CA)	7.12
Canada Goods and Services Tax (GST/HST #10009-2287) (XG)	10.31
Canada Airport Improvement Fee (SQ)	25.00

Total Fare in Canadian dollars: 216.43

Ticket particularities:
AC ONLY/NON-REF/CHGE FEE

*Fare calculation:

17JAN13YEA AC YYC Q12.00R162.00CAD174.00 END ROE1.00

Canadian tax registration numbers:

XG Canada Goods and Service Tax (GST) #10009-2287

RC Canada Harmonized Sales Tax (HST) #10009-2287

XQ Quebec Sales Tax (QST) #1000-043-172

Fare Rules

- Voluntary changes to your itinerary may require the payment of additional fees and fare upgrades.
- If you are travelling on a non-refundable ticket, Air Canada will be unable to make exceptions in the event of an unexpected trip cancellation or medical emergency. We recommend the purchase of travel insurance.
- Tickets are non transferable and name changes are not permitted.
- Advance seat assignments are not guaranteed and may be changed without notice. If your pre-assigned seat is unavailable, we will try to accommodate you in a comparable seat in the same class of service and will refund any applicable refundable fees.

Important Information

This is your E-ticket itinerary/receipt. Keep this document for your travel. Your flight coupons are stored in our reservation system. The Conditions of Contract and other legal notices are provided with this itinerary/receipt.

Please review this itinerary/receipt and should you have any questions, please call 1-888-247-2262 within 24 hours of receipt.

Travel Documents

Air Canada is required by federal government regulations to check identification at the departure gate for all passengers who appear to be 18 years of age or older. The name on the identification must match the name used on the reservation or ticket. The passenger must present: one (1) piece of government-issued ID with photo or two (2) pieces of government-issued ID without photo. For **air travel between Canada and the United States**, all passengers including Canadian and U.S. citizens, are required to present a valid passport or other valid travel document such as a Nexus card. Nexus members are required to carry appropriate immigration and identity documents in addition to their Nexus card. In addition, passengers must present this Itinerary/receipt to immigration authorities upon request. For **air travel to a foreign country**, passengers must ensure that they have all necessary travel documents such as a passport or visa, as directed by embassies and consulates. All passengers are advised to view the [Travel documentation](#) page for important information on documentation required for travel.

YOU CANNOT TRAVEL IF YOU DO NOT HAVE ALL REQUIRED TRAVEL DOCUMENTS, SUCH AS PASSPORT AND VISA (if applicable).

Secure Flight

For travel to, from or via the United States you are required by the Transportation Security Administration (TSA) to provide full passenger name (as it appears on your travel document), date of birth and gender for each traveller at least 72 hours prior to departure, or at time of booking if you book your flight within 72 hours of departure.

Flight Confirmation

Although reconfirmation of flights is not required, we strongly recommend that you check your [flight status](#) online at aircanada.com or by calling our flight information system at 1-888-422-7533 prior to your departure.

Travel Insurance

RBC Travel Insurance Company offers Canadian travellers an easy way to purchase travel insurance. Whether you're traveling by yourself or with your family, it's important to get protection against the high cost of medical expenses, trip cancellation or other unforeseen circumstances. Residents of Canada can purchase travel insurance from RBC Travel Insurance Company via www.aircanada.com/insurance or by calling 1-866-530-6021. To make sure you get the best possible protection, it's best to

TRAVEL, HOSPITALITY & WORKING SESSION EXPENSE CLAIM
SECTION A: EMPLOYEE DETAILS (for AHS Staff ONLY)

<ul style="list-style-type: none"> • Enter employee # (old) and Employee # (E-People) if your payroll has migrated to the New E-People payroll system • Indicate N/A in the Employee # (E-People) if your payroll has not migrated to the New E-People payroll system • If you are a new employee and your payroll is E-People you will only have an Employee # (E-People) 	Expense Date From: 10-Jan-13 To: 10-Jan-13 Travel Period from: _____ To: _____ (if applicable) Out-of-Province Travel
Name: Stephen Lockwood Position (Title): AHS Board Chair	
Location: Southport Tower Dept: Board Office DOFA Level: _____ (if applicable) Union: _____ Business Phone #: _____ Ext: _____	
Employee # (E-People): _____ Employee # (REQUIRED # prior to E-People migration): _____	

SECTION E: FINANCE CODING & TOTAL CLAIM

CAPITAL PROJECT CODING ONLY →	Project Number _____ Expenditure Organization _____	Project Task Number _____ Expenditure Type _____
--------------------------------------	--	---

Total - Section B: Travel - Pg 2					Total - Section C&D: Other & Foreign Expenses - Pg 3					TOTAL REIMBURSEMENT		
Pg	Bal Unit	Location	Functional Centre (FC)	Total Expense	Bal Unit	Location	Functional Centre (FC)	Secondary/Expense	Total Expense			
2A					101	0005	71110300000	49500000	944.30	Total Section B		
2B										Total Section C&D	\$944.30	
2C										Less Cash Advance		
2D										TOTAL CLAIM	\$944.30	
					**User to enter Coding & \$ amounts					944.30		
NOTE: This section auto fills from page 2A, 2B, 2C & 2D					NOTE: These fields do not automatically fill for Section C&D							

SECTION F: AUTHORIZATION

If applicable, **print** the name of the person (other than claimant) that prepared the claim along with phone number so if there are any questions contact can be easily made.
 Employee and approval signatures required as well as DOFA level (delegation of authority level) and Position # of the approver.

Claim Prepared by (PRINT ONLY): Lynne Nicholas **Phone #** _____ **Ext** _____

I hereby acknowledge that I have read the "Travel, Hospitality and Working Session Expenses Policy" of Alberta Health Services and hereby confirm that the expenses claimed are in compliance with such policy.
 I hereby certify that the expenses listed above have not been previously claimed by me or on my behalf from Alberta Health Services or other organization.

Employee Signature: _____ **Date:** 13-Feb-13

I hereby certify that I have reviewed the expenses and they are in accordance with the applicable policies (Policy #'s 1118, 1122).
 Approved claim form with receipts should be sent by the approver directly to Accounts Payable for processing.

Approved By (PRINT ONLY): Don Sieben **DOFA Level** _____ **Position #** _____ **Phone #** _____ **Ext** _____
Signature: _____ **Title:** Chair, Audit & Finance, AHS Board **Date:** 2/21/13

Approved By (PRINT ONLY): _____ **DOFA Level** _____ **Position #** _____ **Phone #** _____ **Ext** _____
Signature: _____ **Title** _____ **Date** _____

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 more information, question or concern about the collection, use or disclosure of your health and personal information, please contact Mark Palka, Director Accounts Payable at 780-735-0506 or email Mark.Palka@albertahealthservices.ca

EXPENSE CLAIM DETAILS

*If **NOT** claiming any expenses in **Sections C or D**, this page does **NOT** have to be submitted.*

SECTION C: OTHER EXPENSES					Emp # (E-People)	Emp # (prior to E-people)	Page 3		
<p>• Expenses to be claimed in this section include but are not limited to: <u>Hospitality & Hosting</u>, <u>Working Sessions</u>, <u>Relocation</u>, <u>Continuing Education</u>, <u>Business Insurance</u>, and <u>miscellaneous expenses</u>. → If expenses are for <u>travel, gas, etc.</u>, go to Section B on pg 2. • ALL "OTHER" expenses listed below MUST have a secondary/expense code indicated!</p> <p align="center">***Subtotal "Other Expenses" for each functional centre separately and enter each subtotal into column "Section C Total" on page 1 Section E***</p>									
Date dd-mmm-yy	Purpose of Expense <small>70 characters maximum - length of shaded area</small>	Finance Coding			Secondary/ Expense <small>eg. 41000000 (8 characters)</small>	Continuing Education <small>Select type from dropdown menu (if applicable)</small>	GST is ON till slip/receipt, enter total amount in this column WITH GST	GST is NOT on till slip/receipt, enter total amount in this column	TOTAL OTHER \$
		Bal Unit	Location	Functional Centre					
10-Jan-13	Books purchased for Senior Leaders	101	0005	71110300000	49500000			\$944.30	\$944.30
	- It's Your Ship: Management Techniques								
	reimbursement cost of 70 books @ \$13.49/book								

SECTION D: FOREIGN CURRENCY									
<small>ONLY ENTER IN THIS SECTION IF AMOUNT NOT CONVERTED INTO CDN \$ (conversion not indicated on receipt/statement) If foreign currency has been converted to CDN \$ on your receipt, enter expense in CDN \$ in either Section B or C as applicable.</small>									
<small>Please click on the following link for the Bank of Canada exchange rate using the date of expense</small>			Bank of Canada Currency Converter →				<small>Select foreign country in 'From cell', and Canadian Dollar in 'To cell'; Enter date of expense in both date cells then select convert which will give the exchange rate - enter this amount in exchange rate column</small>		
Date dd-mmm-yy	Purpose of Expense <small>70 characters maximum - length of shaded area</small>	Finance Coding			Secondary/ Expense <small>eg. 41000000 (8 characters)</small>	Foreign Currency Amount	Currency Type	Exchange Rate	Canadian Value
		Bal Unit	Location	Functional Centre					

Expenses Paid (Retain a copy for your records)
 Do not include amounts paid by Alberta Health Services or reimbursed / reimbursable by another organization
 - 3 of 3 -

Total Albertan Satisfaction

Monday, October 1, 2012

Senior Leadership Team
Alberta Health Services

It is an honour for me to be the Chair of the Alberta Health Services Board and in this role to be addressing you at the 2012 Leadership session. As I will be discussing during my remarks, I ordered for each attendee a book called "It's Your Ship: Management Techniques from the Best Damn Ship in the Navy" by Captain D. Michael Abrashoff. This book, in my mind, clearly shows what can be achieved if decisions are made at the appropriate level and leaders stand back and let it happen.

Please read the book and if you find it both valuable and useful for you in your leadership position at Alberta Health Services I ask you to:

1. E-mail Patti Grier at patti.grier@albertahealthservices.ca advising that the book is a valuable leadership tool for you; and
2. Share this book with others within your leadership group.

I have personally purchased these books for the leadership session and look forward to receiving your feedback. If you advise Patti that the book is a valuable leadership tool, I will then, and only then, receive reimbursement from Alberta Health Services for your book.

Thank you for your participation in today's session.

Sincerely,

Stephen Lockwood
Chair, Alberta Health Services Board

Special Markets Order Form for HBGUSA

Date: January 10, 2013	PO#:	Account# [REDACTED]
-------------------------------	-------------	----------------------------

Bill To: <input type="checkbox"/> Existing Account <input checked="" type="checkbox"/> New Account				Ship To: <input type="checkbox"/> Same as Bill-To				
Name:	Stephen Lockwood			Name:	Lorinda Prociuk, Alberta Health Services			
Street:	[REDACTED]			Street:	7 th Street Plaza, [REDACTED] North Tower, 10030 - 107 Street			
City:	Calgary			City:	Edmonton			
State:	Alberta, CANADA	Zip Code:	[REDACTED]	State:	Alberta, CANADA	Zip Code:	T5J 3E4	
Contact:	Sarah Tucker at [REDACTED]			Telephone:	[REDACTED]		Fax:	[REDACTED]
Email:	sarah.tucker@albertahealthservices.ca			Must Arrive By Date*:	10/1/12			

Author Appearance
 Prepaid with Credit Card
 Send Pro-Forma Invoice

*Please note that orders have a turnaround time of 8-10 Business Days. Expedited shipping must be approved and paid for by the customer.

Credit Card #:	[REDACTED]	Type:	Visa Card
Name on Card:	Stephen Lockwood	Expiration:	[REDACTED]

ISBN	Title	QUANTITY
9781455523023	It'sYour Ship	150
	- shipped on September 25, 2012 via Purolator (tracking # [REDACTED])	(\$29.99 Cdn)
		+ ~ \$80 Shipping
Approximate Total:		\$2,105.00

*** If my order is below \$150.00, Please hold until the \$150.00 free freight minimum is met. ***
 *** Do not hold my order if under the \$150.00 free freight minimum. I will pay freight on this order if under the free freight minimum. ***
 *** Please see attached instructions for routing details on collect/third party shipping. ***

<i>For HBG Office Use Only</i>		Order Taken By:	[REDACTED]
ACIN:	4101	Account Type:	93
Territory Info:	PREMIUM	Discount:	55%
Contractual Terms:			
Special Comments:			

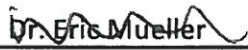
Senior Leadership Attendee

Position	Incumbent	First Name	AHS
1 President & Chief Executive Officer	Dr. Chris Eagle	Dr. Eagle	Alberta Health Services
2 Executive Associate	Isaac Van Dyne	Isaac	Alberta Health Services
3 Executive Coordinator	Lorinda Prociuk	Lorinda	Alberta Health Services
4 Chief of Staff & Corporate Secretary	Patti Grier	Patti	Alberta Health Services
5 Senior Vice President, Research	Dr. Kathryn Todd	Dr. Todd	Alberta Health Services
6 Vice President, Data Integration, Measurement &	Stafford Dean	Stafford	Alberta Health Services
7 Senior Vice President, Priorities & Performance	Joan McGregor	Joan	Alberta Health Services
8 Vice President, Research Strategies	Dr. Cy Frank	Dr. Frank	Alberta Health Services
9 Executive Vice President & Chief Operating Officer	Chris Mazurkewich	Chris	Alberta Health Services
Senior Vice President, Emergency Medical Services			
10 & Health Link Alberta	Sue Conroy	Sue	Alberta Health Services
11 Vice President, Pharmacy Services	Gail Hufty	Gail	Alberta Health Services
12 Vice President, Diagnostic Imaging Services	Mauro Chies	Mauro	Alberta Health Services
13 Vice President, Laboratory Services	Tammy Hofer	Tammy	Alberta Health Services
14 Vice President, Nutrition & Food Services	Susan McKay	Susan	Alberta Health Services
15 Senior Vice President, North Zone	Shelly Pusch	Shelly	Alberta Health Services
16 Vice President, Grande Prairie - Area 9	Joan Libsekal	Joan	Alberta Health Services
17 Vice President, Fort McMurray - Area 10	Allan Bradley	Allan	Alberta Health Services
18 Vice President, Rural West, North Zone	Kate Butler	Kate	Alberta Health Services
19 Vice President, Rural East, North Zone	Wendy Harrison	Wendy	Alberta Health Services
20 Vice President, Program & Performance	Heather Toporowski	Heather	Alberta Health Services
21 Senior Vice President, Edmonton Zone	Mike Conroy	Mike	Alberta Health Services
22 Vice President, Community & Mental Health	Marianne Stewart	Marianne	Alberta Health Services
Vice President, Royal Alexandra Hospital & Sturgeon			
23 Community Hospital	Joanna Pawlyshyn	Joanna	Alberta Health Services
24 Vice President, Glenrose Rehabilitation Hospital	Isabel Henderson	Isabel	Alberta Health Services
25 Acting Vice President, UAH/Stollery/MAHI	Cathy Osborne	Cathy	Alberta Health Services
26 Senior Vice President, Central Zone	Kerry Bales	Kerry	Alberta Health Services
27 Vice President, South Central Zone	Cathy McDonald	Cathy	Alberta Health Services
28 Vice President, North Central Zone	Sherie Allen	Sherie	Alberta Health Services
29 Vice President, Program & Performance	Carol Murray	Carol	Alberta Health Services
30 Senior Vice President, Calgary Zone	Brenda Huband	Brenda	Alberta Health Services

Senior Leadership Attendee

31	Vice President, South Health Campus	Lori Anderson	Lori	Alberta Health Services
32	Vice President, Peter Lougheed Centre	Sue Gudmundson	Sue	Alberta Health Services
33	Vice President, Rockyview General Hospital	Nancy Guebert	Nancy	Alberta Health Services
34	Vice President, Foothills Medical Centre	Shawna Syverson	Shawna	Alberta Health Services
35	Senior Vice President, South Zone	Sean Chilton	Sean	Alberta Health Services
36	Vice President, Acute Care East, South Zone	Linda Iwasiw	Linda	Alberta Health Services
37	Vice President, Acute Care West, South Zone	Teri Myhre	Teri	Alberta Health Services
38	Vice President, Community & Projects	Grant Walker	Grant	Alberta Health Services
39	Senior Vice President, Primary & Community Care	David O'Brien	David	Alberta Health Services
	Executive Vice President and Chief Medical Officer,			
40	Clinical Operations	Dr. David Megran	Dr. Megran	Alberta Health Services
41	Facility Medical Director, Corrections Health	Dr. Keith Courtney	Dr. Courtney	Alberta Health Services
42	Zone Medical Director, North Zone	Dr. Kevin Worry	Dr. Worry	Alberta Health Services
43	Associate Zone Medical Director Areas 1-4	Dr. Heinrich Brussow	Dr. Brussow	Alberta Health Services
44	Associate Zone Medical Director Areas 2, 3, & 6	Dr. John Gillett	Dr. Gillett	Alberta Health Services
45	Associate Zone Medical Director Areas 5-8	Dr. Craig Hodgson	Dr. Hodgson	Alberta Health Services
46	Associate Zone Medical Director Areas 5-8	Dr. Albert Harmse	Dr. Harmse	Alberta Health Services
47	Associate Zone Medical Director, Program &	Dr. Richard Ibach	Dr. Ibach	Alberta Health Services
48	Facility Medical Director, Grande Prairie - Area 9	Dr. James Pope	Dr. Pope	Alberta Health Services
49	Facility Medical Director, Fort McMurray - Area 10	Dr. Surinder Khinda	Dr. Khinda	Alberta Health Services
50	Associate Zone Medical Director, Community &	Dr. Ernst Schuster	Dr. Schuster	Alberta Health Services
51	Associate Zone Medical Director, RAH/SCH	Dr. Bill Dickout	Dr. Dickout	Alberta Health Services
52	Facility Medical Director, Glenrose Hospital	Dr. Charles Harley	Dr. Harley	Alberta Health Services
	Associate Zone Medical Director - University of			
53	Alberta Hospital/Stollery/Mazankowski Alberta	Dr. Dylan Taylor	Dr. Taylor	Alberta Health Services
	Associate Zone Medical Director - University of			
54	Alberta Hospital/Stollery/Mazankowski Alberta	Dr. Bill Johnston	Dr. Johnston	Alberta Health Services
55	Facility Medical Director, Stollery	Dr. Christine Kyriakides	Dr. Kyriakides	Alberta Health Services
56	Associate Zone Medical Director, Integrated Quality	Dr. Ann Colbourne	Dr. Colbourne	Alberta Health Services
57	Zone Medical Director, Central	Dr. Evan Lundall	Dr. Lundall	Alberta Health Services
58	Associate Zone Medical Director, Central South	Dr. Lawrence Olfert	Dr. Olfert	Alberta Health Services
59	Associate Zone Medical Director, Central North	Dr. Robert Halse	Dr. Halse	Alberta Health Services
60	Associate Zone Medical Director, Red Deer	Dr. William Young	Dr. Young	Alberta Health Services

Senior Leadership Attendee

61	Senior Vice President & Zone Medical Director,	Dr. Francois Belanger	Dr. Belanger	Alberta Health Services
62	Associate Zone Medical Director, Community &	Dr. Sandra Stoffel	Dr. Stoffel	Alberta Health Services
63	Facility Medical Director, South Health Campus	Dr. Cheri Nijssen-Jordan	Dr. Nijssen-Jordan	Alberta Health Services
64	Facility Medical Director, Alberta Childrens Hospital	Dr. David Chaulk	Dr. Chaulk	Alberta Health Services
65	Facility Medical Director, Rockyview General	Dr. Kelley De Souza	Dr. De Souza	Alberta Health Services
66	Facility Medical Director, Peter Lougheed Centre	Dr. Elizabeth MacKay	Dr. MacKay	Alberta Health Services
67	Facility Medical Director, Foothills Medical Centre	Dr. Peter Jamieson	Dr. Jamieson	Alberta Health Services
68	Zone Medical Director, South	Dr. Vanessa Maclean	Dr. Maclean	Alberta Health Services
69	Associate Zone Medical Director, Chinook Regional Hospital (Lethbridge)		Dr. Mueller	Alberta Health Services
70	Associate Zone Medical Director, Medicine Hat	Dr. Vince DiNinno	Dr. DiNinno	Alberta Health Services
71	Associate Zone Medical Director, Rural Facilities	Dr. Jack Regehr	Dr. Regehr	Alberta Health Services
72	Senior Medical Officer of Health and Senior Medical Director, Population & Public Health	Dr. Gerry Predy	Dr. Predy	Alberta Health Services
73	Senior Medical Director, Infection Prevention &	Dr. Mark Joffe	Dr. Joffe	Alberta Health Services
74	Vice President, Infection Prevention & Control	Leanne Dekker	Leanne	Alberta Health Services
75	Senior Vice President & Senior Medical Director, Executive Vice President and Chief Medical Officer,	Dr. Paul Grundy	Dr. Grundy	Alberta Health Services
76	Quality and Medical Affairs	Dr. Verna Yiu	Dr. Yiu	Alberta Health Services
77	Vice President, Office of the Chief Medical Officer	Bill Hondas	Bill	Alberta Health Services
78	Senior Vice President, Quality and Healthcare	Susan Mumme	Susan	Alberta Health Services
79	Vice President, Clinical Performance Improvement	Carolyn Hoffman	Carolyn	Alberta Health Services
80	Associate CMO, Physician Workforce, Compensation	Dr. Rollie Nichol	Dr. Nichol	Alberta Health Services
81	Senior Medical Director, Addiction & Mental Health Strategic Clinical Network	Dr. Michael Trew	Dr. Trew	Alberta Health Services
82	Provincial Medical/Scientific Director, Laboratory	Dr. James Wesenberg	Dr. Wesenberg	Alberta Health Services
83	Senior Medical Director, Medical Informatics	Dr. Andrew Pattullo	Dr. Pattullo	Alberta Health Services
84	Senior Medical Director, Medical Informatics	Dr. Tim Graham	Dr. Graham	Alberta Health Services
85	Associate CMO, Integrated & Innovation Care, Physician Access & Capacity	Dr. Tyrone Josdal	Dr. Josdal	Alberta Health Services
86	Senior Medical Director, Primary and Community	Dr. Richard Lewanczuk	Dr. Lewanczuk	Alberta Health Services
87	Provincial Medical Director, Pharmacy	Dr. James Silvius	Dr. Silvius	Alberta Health Services

Senior Leadership Attendee

88	Senior Medical Director, Emergency Medical Services & Health Link Alberta	Dr. Ian Phelps	Dr. Phelps	Alberta Health Services
89	ZCDH and Medical Director, Diagnostic Imaging,	Dr. Robert Sevick	Dr. Sevick	Alberta Health Services
90	ZCDH and Medical Director, Diagnostic Imaging, Associate CMO, Strategic Clinical Networks and	Dr. Bill Anderson	Dr. Anderson	Alberta Health Services
91	Clinical Care Pathways, Interim Zone Medical	Dr. Tom Noseworthy	Dr. Noseworthy	Alberta Health Services
92	Senior Medical Director, Obesity, Diabetes & Nutrition Strategic Clinical Network	Dr. Alun Edwards	Dr. Edwards	Alberta Health Services
93	Senior Medical Director, Cancer Care Strategic	Dr. Neil Hagen	Dr. Hagen	Alberta Health Services
94	Senior Medical Director, Seniors' Health Strategic	Dr. Duncan Robertson	Dr. Robertson	Alberta Health Services
95	Senior Medical Director, Cardiovascular Health and Stroke Strategic Clinical Network	Dr. Blair O'Neill	Dr. O'Neill	Alberta Health Services
96	Senior Medical Director, Bone & Joint Health Strategic Clinical Network	Dr. Don Dick	Dr. Dick	Alberta Health Services
97	Executive Vice President & Chief Development	Bill Trafford	Bill	Alberta Health Services
98	Vice President, Strategic Clinical Networks & Clinical Care Pathways	Tracy Wasylak	Tracy	Alberta Health Services
99	Vice President, Cancer Care Strategic Clinical	Nancy Fraser	Nancy	Alberta Health Services
100	Vice President, Seniors' Health Strategic Clinical	Lynne Mansell	Lynne	Alberta Health Services
101	Vice President, Addiction & Mental Health Strategic Clinical Network	Cathy Pryce	Cathy	Alberta Health Services
102	Vice President, Obesity, Diabetes & Nutrition Strategic Clinical Network	Bretta Maloff	Bretta	Alberta Health Services
103	Vice President, Cardiovascular Health & Stroke Strategic Clinical Network	Barbara Sonnenberg	Barbara	Alberta Health Services
104	Vice President, Bone & Joint Health Strategic Clinical	Gwendolyn Friedrich	Gwendolyn	Alberta Health Services
105	Senior Provincial Director, Clinical Transformation	Belinda Boleantu	Belinda	Alberta Health Services
106	Vice President, Health Systems Priorities	Tom Briggs	Tom	Alberta Health Services
107	Executive Vice President, People and Partners	Stephen Gould	Stephen	Alberta Health Services
108	Senior Vice President, Human Resources	David Diamond	David	Alberta Health Services
109	Vice President, Human Resources, Workplace Health	Gert Erasmus	Gert	Alberta Health Services
110	Vice President, Human Resources, Employee/Labour Relations & Total Rewards	Susan McGillivray	Susan	Alberta Health Services

Senior Leadership Attendee

111	Vice President, Human Resources, Talent	Brenda Rebman	Brenda	Alberta Health Services
112	Senior Vice President, Communications	Roman Cooney	Roman	Alberta Health Services
113	Vice President, Communications	Colleen Turner	Colleen	Alberta Health Services
114	Senior Vice President, Health Professions Strategy and Practice, Chief Nursing and Health Professions	Deb Gordon	Deb	Alberta Health Services
115	Executive Vice President & Chief Financial Officer,	Deborah Rhodes	Deborah	Alberta Health Services
116	Vice President, Financial Reporting	Robert Hawes	Robert	Alberta Health Services
117	Vice President, Financial Planning	Anne-Marie Broemeling	Anne-Marie	Alberta Health Services
118	Vice President, Financial Operations	Vicky Afacan	Vicky	Alberta Health Services
119	Chief Information Officer	Michael Long	Michael	Alberta Health Services
120	Vice President, AHS Program Governance & IT	Terri Tibbel-Mosher	Terri	Alberta Health Services
121	Vice President, Chief Technology Officer	Jim McDade	Jim	Alberta Health Services
122	Vice President, Health Information Management	Kathleen Addison	Kathleen	Alberta Health Services
123	Senior Vice President, Capital Management	Penny Rae	Penny	Alberta Health Services
124	Vice President, Capital Management, Calgary Zone	Allan Roles	Allan	Alberta Health Services
125	Vice President, Capital Management, Edmonton	Steve Rees	Steve	Alberta Health Services
126	Vice President, Capital Operations & Government	Brian Stevenson	Brian	Alberta Health Services
127	Senior Vice President, Contracting, Procurement & Supply Management	Jitendra Prasad	Jitendra	Alberta Health Services
128	Senior Vice President & General Counsel	David Weyant	David	Alberta Health Services
129	Chief Audit Executive, Internal Audit & Enterprise Risk Management	Ronda White	Ronda	Alberta Health Services
130	Senior Provincial Director, Linen &	Stephen Marois	Stephen	Alberta Health Services
131	Executive Director, Red Deer, Central Zone	Allan Sinclair	Allan	Alberta Health Services

*Per Patti Griner
 She has said much
 from the handwritten
 highlighted that they
 thought the book was a
 valuable tool*

*D
 2/22/13*