

**APPENDIX C - ATTESTATION**

**Attestation Form**

**Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010 (BPSAA)***

**TO:** The Board of the Listowel Wingham Hospitals Alliance, (the "Board")

**FROM:** Karl Ellis  
President & Chief Executive Officer  
Listowel Memorial Hospital

**Date:** June 16, 2017

**RE:** April 1, 2016 – March 31, 2017 ("the Applicable Period")

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On behalf of the **Listowel Memorial Hospital** (the Hospital) I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Hospital's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet, during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a President & Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Listowel, Ontario this 16<sup>th</sup> day of June, 2017.



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Karl Ellis  
President & Chief Executive Officer  
Listowel Memorial Hospital

I certify that this attestation has been approved by the board of the Listowel Wingham Hospitals Alliance on June 28, 2017.



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**Gord Hunt**

**Board Chair**

**Listowel Wingham Hospitals Alliance**

## SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;  
There are no material exceptions to declare.
  
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;  
There are no material exceptions to declare.
  
3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;  
We are compliant with the expense claims directive.
  
4. Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and  
There are no material exceptions to declare.
  
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.  
Exceptions listed below:

Description	Vendor	GL Amount	Notes
Panda Warmer	Getinge	\$ 35,461.86	Equipment purchased without competitive quotes as it matches current equipment, with respect to staff training and specifications/requirements
Roof Repair	Smith-Peat Roofing and Sheet Metal Ltd	\$ 69,384.04	Existing Vendor - quality of work. Had issues with other vendors in the past
parts washers	Getinge	\$ 68,356.87	Existing equipment and upgrading so did not source other vendors
Scopeguide	Olympus Canada	\$ 35,670.72	Cannot source other equipment as needs to work with our tower
Gastroscope	Olympus Canada	\$ 30,574.90	Cannot source other equipment as needs to work with our tower
Tomography Upgrade	Christie Innomed Inc	\$ 39,533.32	No RFP. System Upgrade specific to vendor. CEO sign-off.
Birthing bed	Hill-Rom Canada Ltd	\$ 21,623.00	Equipment purchased without competitive quotes as it matches current equipment, with respect to staff training and specifications/requirements