

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 Wingham and District Hospital, (the "Board")

FROM: **Karl Ellis**
CEO
Listowel Wingham Hospitals Alliance

Date: **June 25, 2014**

RE: **April 1, 2013 – March 31, 2014 ("the Applicable Period")**

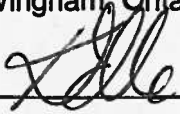
On behalf of the **Wingham and District Hospital** (the Hospital) I attest to:

- 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;
- 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 hospital CEO 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 Wingham, Ontario this June 25, 2014.



Karl Ellis

CEO

Listowel Wingham Hospitals Alliance

I certify that this attestation has been approved by the board of the Wingham and District Hospital on June 25, 2014.



Amy Miller

Chair of the Board

Wingham and District Hospital

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;**

See below

2. **Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;**

No known exceptions.

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;**

No known exceptions.

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**

No known exceptions.

5. **Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.**

WDH is compliant with the applicable directives as issued under Section 12 of the Act with the following exceptions:

- **Boiler replacement valued at \$114,120 was non-competitively sourced per Section 7.2.21 of the BPS Procurement Directive due to two other already existing boilers and standardization throughout the hospital alliance. Product was single sourced as only one source in Ontario is certified to sell that Manufacturer's boiler .**
- **Emergency Department redevelopment. Project was bid competitively via invitation but do to scope of work change final cost came in at \$112,274. Should have been done open competitively via RFP per Section 7.2.3 of the BPS Procurement Directive.**

WINGHAM AND DISTRICT HOSPITAL REPORT ON CONSULTANT USE

Name of Hospital: Wingham and District Hospital

LHIN: Southwest LHIN

Reporting Period: April 1st, 2013 to March 31st, 2014

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and the amended contract term	Procurement Value (A) Original value plus (B) Value of amendments and (C) Total procurement value (\$)/ Total Paid	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	Modifications to Agreement (Yes/No) If No – please ensure the modification is captured in the Compliance Report / Attestation
1.	Barcon Consulting	Professional Consulting Services for Pay Equity	Fixed price and stated project deliverables versus contract term. Additional requirements and pricing beyond original scope determined by Wingham and District Hospital	\$339.0	Invitational Competitive	No
2.	BDO Canada	HST Review	Fixed price and stated project deliverables versus contract term	\$2,344.78	Invitational Competitive	No