

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:

RE: April 1, 2019 – March 31, 2020 ("the Applicable Period")

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 13th day of May, 2020.



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 May 20, 2020.

A handwritten signature in black ink, appearing to read 'Krishna Beharry', is written above a solid horizontal line.

Krishna Beharry

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
Ice Machine	PERMUL	\$5688	Direct replacement for what we had in place now, same hook ups and drain.
Lighting	IDEAL SUPPLY	\$14849	Ideal quote was submitted & approved for energy rebates.
Call Bells	GORDON RUTH	\$31000	Raulands is the manufacturer of the chosen call bell system at our hospitals for many years now. Raulands has designated Gordon Ruth as their supply partner and we have to buy from them. This was an upgrade, initial investigations reveal it will likely be five times more if we had to change out complete system rather than upgrade we chose.
Restore System	GLASSHOUSE	\$84991	Glasshouse is who we purchased original system from, and IT preferred supplier. Given CODE GREY Cyber Security event, noncompetitive process was approved.
Lab Benching	MOTT BENCHING	\$54870	We looked at other manufacturers but this was the preferred benching based on design, and they were most responsive.

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Name of Hospital: **Wingham & District Hospital**

LHIN: **South West**

Reporting Period: **April 1, 2019 to March 31, 2020**

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 Yes, did the procurement documents permit modifications to the term or value of the agreement?
1.	ROOP CHANDERDAT AND ASSOCIATES INC.	ASBESTOS PROJECT	3-6 months	\$4,060	Non Competitive Urgent consultation and testing required given the health and safety nature of this project.	Firm quote and PO issued
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						

Preservation of Solicitor –client privilege:

This legislation maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.