

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
Wingham and District Hospital

Date: May 13, 2020

RE: April 1, 2019 – March 31, 2020 ("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;
- [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 Wingham, Ontario this 13th day of May, 2020.



Karl Ellis
President & Chief Executive Officer
Wingham and District Hospital

I certify that this attestation has been approved by the board of the Listowel Wingham Hospitals Alliance on May 20, 2020.



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
Curtain Tracks	MIP	\$15934	This is a special curtain track that is only made by MIP, they are the sole provider of this product. This is for infection control.
3D Navigation Scope Equipment	PENTAX	\$37944	Pentax is sole sourced, due to new equipment purchased in 2018/2019. We can only use Pentax.
Roofing	SMITH PEAT ROOFING	\$29700	Smith Peat is roofing supplier for our hospitals. This will be on LWHA VOR.
Payroll Software	MEDISOLUTIONS	\$17805	Medisolutions is our current system provider for payroll and other support systems. This is an upgrade that was required to add more functionality and replace servers.