

**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 17, 2021

**RE:** April 1, 2020 – March 31, 2021 ("the Applicable Period")

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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 17<sup>th</sup> day of May, 2021.



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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 26, 2021.

*Hugh Clugston*

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**Hugh Clugston**

**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
Replacement Elevator	Thyssen Krupp	\$175,848	Request for Quote was sent out, multiple suppliers confirmed receipt, but only received quote back from one. Thyssen Krupp is our service supplier, so we have a known relationship.
Replacement Doors	GA Lock & Security	\$69,301	GA Lock is preferred supplier for LWHA doors. To keep standard, and to meet HIRF timelines this was not competitively quoted.
Replacement Windows	Fisher Glass & Mirror	\$57,235	Request for Quote was sent out, multiple suppliers confirmed receipt, but only received quote back from one so job was awarded.
Pharmacy Dispensing Cabinets Software Upgrade	Omniceil	\$59,348	The manufacturer is Omnicell, when the hardware was purchased years ago it did go through competitive procurement process. This was a mandatory upgrade to Windows 10 and had to use manufacturer.
IV Pumps	BD	\$72,831	IV pumps are standardized to BD at LWHA. This is currently out for RFP regionally through hospital buying group and we are participating. Due to COVID, we had to rush this purchase in to meet patient care, timing was a large contributing factor.