

**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:** **May 31<sup>st</sup>, 2023**

**RE:** **April 1, 2022 – March 31, 2023 ("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.

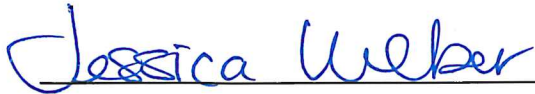
Dated at Listowel, Ontario this 31<sup>st</sup> Day of May, 2023.



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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 31<sup>st</sup> Day of May, 2023.



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**Jes Weber**

**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
Supply New Boiler Surge Tank	Trademark Industrial Inc.	\$27,773	Other options were investigated, but only 1 quote Received, this was time sensitive and needed repaired or we would have no heat or steam
VEEAM Server and components	Glasshouse Systems Inc.	\$19,578	Was for Cybersecurity, hardware is consistent with current IT System and this vendor provides 24 x 7 support.
DarkTrace	Softchoice	\$51,432	This is for Cybersecurity and this supplier could provide a solution within days vs weeks which allowed us to implement prior to year end.
Security Camera Additions	Mornington	\$10,227	Additions to enhance security.

**APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE**

**Name of Hospital: Listowel Memorial Hospital**

**LHIN: South West**

**Reporting Period: April 1, 2022 to March 31, 2023**

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.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

**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.