

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 31st, 2023

RE: **April 1, 2022 – March 31, 2023 ("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 26th day of May 31, 2023



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 31, 2023

Jessica Weber

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 |
|-------------|--------|-----------|-------|
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APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Name of Hospital: Wingham & District 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? |
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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.