

APPENDIX C – ATTESTATION

Attestation Form

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: Board of Directors, **Lake of the Woods District Hospital** (the “Board”)
FROM: Mark Balcaen, President and CEO
Lake of the Woods District Hospital
DATE: **May 3, 2018**
RE: **April 1, 2017 to March 31, 2018 (“the Applicable Period”)**

On behalf of the **Lake of the Woods 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;
- 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 and CEO in these circumstances, including making due inquires of Hospital staff that have knowledge of these matters.

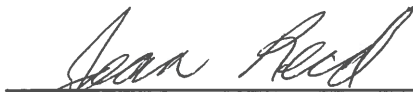
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at **Kenora**, Ontario this Thursday, May 3, 2018.



Mark Balcaen
President & CEO
Lake of the Woods District Hospital

I certify that this attestation has been approved by the Board of the Lake of the Woods District Hospital on May 3, 2018.



Joan Reid
Chair of the Board
Lake of the Woods District Hospital

Hospital Report on Consultant Use

Name of Hospital: Lake of the Woods District Hospital
LHIN – North West

Reporting Period: April 1, 2017 to March 31, 2018

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term <i>(If the contract term has been extended please include the original contract term and the amended contract term)</i>	Procurement Value <i>(A+B+C)</i> A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)	Consultant Selection Process <i>(Open Competitive, Invitational Competitive, Non-competitive – If non-competitive explanation required)</i>	Modifications to Agreement <i>(if yes, did the procurement documents permit modifications to the term or value of the agreement?)</i>
1	2047887 Ontario Inc o/a G.B. Gamble Consulting	Project Management Surgical Services and MDR Redevelopment Project	September 12, 2016 to end of project	Hourly Rate – as required Est. \$110,000 Total Paid in 2017-18 = \$117,645	Open competitive	Not applicable for this year Procurement document does allow for addition of future services
2.	Perkins Eastman Black	Architectural and Project Administration - Surgical Services and Central Sterile Reprocessing Depts.	Original October 16, 2013 – March 31, 2014 Amended April 10, 2015 For inclusion of Stage 3.2 to completion of project	Total Contract \$651,322 + HST Paid in 2017/18 \$184,036	Original contract was Open Competitive Amendments were to continue to completion of project as allowed for in initial agreement	Yes – Extension of term commensurate with completion of project and for follow up service at Per Diem Rates stated in original cost proposal.
3	D.J Enterprises	Steering Committee Chair – Operational Review Committee	July, 2017 – March, 2018	Daily and hourly rate as required Total paid in 2017-18 = \$8,395	Non-competitive – Board approved for independent chair of Committee	Not applicable.
4	The Governance Coach	Board Orientation – Policy Governance	One day October 14, 2017 Hourly consultation RE: Board Governance	\$3,000 plus reimbursable expenses \$1,254 \$1,400 plus HST	Non competitive Continuing service from previous procurement	Original contract provided for ongoing services

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5	Legacy Bowes	Executive Search Service Agreement	March 21, 2018 for a period of 90 days	Total Contract = \$36,000 plus HST Total paid in 2017/18 = \$13,560	Open Competitive	Not Applicable
6	BIG Healthcare	Operational Review	August, 2017 – February, 2018	Total Contract = \$185,000 plus HST Total paid in 2017/18 = \$203,400	Open Competitive	Agreement amended for additional hours of work approved by C. Gasparini