

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 & CEO**
Lake of the Woods District Hospital

DATE: **July 22, 2014**

RE: **April 1, 2013 to March 31, 2014 ("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 Tuesday July 22, 2014



Mark Balcaen, President & CEO
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, 2012 to March 31, 2013

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	Tom Walters	Strategic Planning Session	April 24, 25 2013	\$2,710.54	Invitational Competitive	No
2	Perkins Eastman Black	Development of Stage 1 Submission and Business Case for the Capital redevelopment of Surgical Services and Central Sterile Processing Depts.	October 16, 2013 – March 31, 2014 Amended: Until completion of Stage 1 process	\$244,711.50 + HST	Open Competitive	Yes – Extension of term commensurate with completion of project and for follow up service at Per Diem Rates stated in original cost proposal.
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Note: