

## 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 7, 2015**  
**RE:** **April 1, 2014 to March 31, 2015 ("the Applicable Period")**

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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.

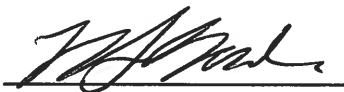
Dated at **Kenora**, Ontario this Thursday, May 7, 2015.



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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 7, 2015.



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Fred Richardson  
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, 2014 – March 31, 2015**

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, Invitation 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	Perkins Eastman Black	Development of Stage 1 Submission and Business Case for the Capital redevelopment of Surgical Services and the Central Sterile Reprocessing Departments.	October 16, 2013 – March 31, 2014  Term amended: Until completion of Stage 1 process and then again for Updated Resubmission of Stage 1 and simultaneous completion of Stage 2 & 3 as requested by MOHLTC- term open until project completed	\$244,711.50 + HST  Revision of Stage 1 \$11,830 +HST  Stage 2 & 3 components (simultaneous with Stage 1) \$82,528 + HST	Original : Open Competitive  Extension: Non competitive as this was an update to the original Stage 1 proposal and work already completed enabled the simultaneous completion of Stage 2 & 3 with only minor updates. Original contract provided for extension	Yes – Extension of term commensurate with completion of prject and for follow-up service at Per Diem Rates stated in original cost proposal.
2	Chefurka Consulting International Limited	Update of Functional Program for Stage 2 Component or OR/CSR Submission	No set term. Total paid time was for 8 hours at hourly rates	\$1,841 +HST	Non competitive. Firm was the Functional Planning sub-consultant for Perkins Eastman Black on Stage 1 Proposal and only minor updates were required for Stage 2.	N/A