

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")**

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.

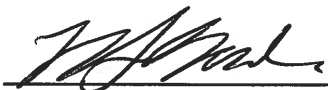
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

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



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.



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