

APPENDIX C - ATTESTATION

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

TO: The Board Insert Name of Hospital, (the "Board")

FROM: Bruce Quigley
President & Chief Executive Officer
Alexandra Marine and General Hospital

DATE: August 21st, 2019

RE: April 1, 2018 – March 31, 2019 ("the Applicable Period")

On behalf of the **Alexandra Marine and General 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 an insert applicable title i.e. hospital administrator/superintendent/CEO 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 **Goderich**, Ontario this **August 21st, 2019**.


Bruce Quigley
President & Chief Executive Officer
Alexandra Marine and General Hospital

I certify that this attestation has been approved by the board of the **Alexandra Marine and General Hospital** on **August 21st, 2019**.


Allan Ball
Board Chair
Alexandra Marine and General Hospital

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;
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
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;
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
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.



Allan Ball
Board Chair



Bruce Quigley
President/CEO

Hospital Report on Consultant Use

Name of Hospital: Alexandra Marine & General Hospital

NAME OF LHIN: SW LHIN

REPORTING PERIOD: April 1, 2018 to March 31, 2019

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 (A+B+C) <i>A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)</i>	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	Strive Inc.	Time Revenue-Board Development	Open	\$5,158.40	Invitational	No
2	WalterFedy Partnership	Prime consultant for architectural and engineering services-contract administration	Open	\$4,520.00	Open	No
3	HR Wise	Pay Equity	Open	\$33,354.18	Open	No
4	Optimus	Collaboration RFQ	Open	\$54,600.00	Invitational	No