

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board of Temiskaming Hospital, (the "Board")
FROM: Michael Baker, President and CEO, Temiskaming Hospital
Date: June 15, 2018
RE: April 1, 2017 to March 31, 2018 ("the Applicable Period")

On behalf of the Temiskaming 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 a President and 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 Temiskaming Shores, Ontario this June 15, 2018



Michael Baker
President and Chief Executive Officer Temiskaming Hospital

I certify that this attestation has been approved by the board Chair of the Temiskaming Hospital on June 15, 2018.



Bruce Hawkins
Chair of the Board, Temiskaming 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; **No exceptions**
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds; **No exceptions**
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; **No exceptions**
4. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; **No exceptions**
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet. **No exceptions**

Hospital Report on Consultant Use

Name of Hospital: Temiskaming Hospital

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

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term <i>If the contract term was extended, include the original and amended contract terms</i>	Procurement Value (A+B+C) <i>A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)</i>	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	Healthtech Consultants	Information Management Strategic Planning & Meditech Upgrade	One time purchase	\$21,853.58	Non-Competitive Sole source. Absence of competition for technical reasons. Sourcing of supplier was procured regionally for Health Information System (HIS) project. Specialized knowledge Meditech.	
2	Anthony Dicaïta	Support New CFO in HSFR Application	As required	\$18,125.00	Non-Competitive Single source. Unforeseen situation of urgency. Specialized knowledge of funding formulas. Ministry and imposed reporting deadlines.	
3	Whaley & Co.	Developing Rural Health Hub Proposal	One time purchase	\$4,279.38	Non-Competitive Sole source. Absence of competition for technical reasons. Specialized knowledge, experience and expertise in Health Hub planning and development.	

4	Sharon Van Valkenburg	Informatics Consulting Mental Health Application	Until project completion	\$2,506.50	Non-Competitive	
					Sole source. Absence of competition for technical reasons. Specialized knowledge in local informatics and access to benchmark information.	

Preservation of Solicitor-Client Privilege

This legislation maintains the integrity of solicitor-client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.