

**APPENDIX C - ATTESTATION
Attestation Form**

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

TO: **The Board of Directors** of the North Simcoe Muskoka Local Health Integration Network (the "**LHIN**"). Attention: Kirsten Parker, Board Chair

FROM: Janice Skot,
President & Chief Executive Officer
Royal Victoria Regional Health Centre

Date: May 30, 2018

RE: April 1, 2017 to March 31, 2018 ("**the Applicable Period**")

On behalf of the Royal Victoria Regional Health Centre (the "**Hospital**") I attest to:

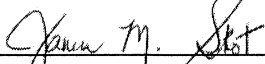
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the **use of consultants**;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on **engaging lobbyist services** using public funds;
- the Hospital's compliance with any applicable **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 & Chief Executive Officer 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 **Barrie**, Ontario this **May 17, 2018**.



**Janice Skot, President & Chief Executive Officer
Royal Victoria Regional Health Centre**

I certify that this attestation has been approved by the Board of the Royal Victoria Regional Health Centre on **May 29, 2018**,



**Michael O'Keefe, Chair of the Board
Royal Victoria Regional Health Centre**

SCHEDULE A to Attestation

1. **No known exceptions** to the completion and accuracy of reports required in section 6 of the BPSAA on the **use of consultants**;
2. **No known exceptions** to the Hospital's compliance with the prohibition in section 4 of the BPSAA on **engaging lobbyist services** using public funds;
3. **No known 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. **No known 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. **No known exceptions** to the Hospital's compliance with the **procurement directive** issued under section 12 of the BPSAA by the Management Board of Cabinet.

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Royal Victoria Regional Health Centre

LHIN: North Simcoe Muskoka

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

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and the amended contract term	Procurement Value (A) Original value plus (B) Value of amendments and (C) Total procurement value (\$)/ Total Paid	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	Modifications to Agreement (Yes/ No) If Yes, did the procurements permit modifications to the term or value of the agreement?
1.	AECOM	Chiller Study	Sep.25, 2017-Nov.21, 2017	(A) \$7,600 (B) \$0 (C) \$7,600 Total Paid 17/18 \$7,600.00	Invitational Competitive-VOR	NO
2.	Dr Ralph Meyer	Hematology review	Aug. 10, 2017-Oct.31, 2017	(A) \$10,000 (B) \$0 (C) \$10,000 Total Paid 17/18 \$10,000.00	Non-Competitive (Limited Tender Complete)	NO
3.	HealthTech	HIS Option Analysis	Apr. 13, 2017-Apr.30, 2018	Total Paid 17/18 \$103,117.13	Non-Competitive (Sole Source Complete)	NO
4.	Korn Ferry (Hay Group)	Executive Compensation Services	Nov 28, 2016-Nov 28 2018	Total Paid 17/18 \$35,840.00	Non-Competitive (Single Source Complete)	NO
5.	Studer Group Canada	Evidence Based Leadership	Jul. 14, 2016-Jun.30, 2019	(A) \$1,048,912 (B) \$0 (C) \$1,048,912 Total Paid 17/18 \$388,308.08	Non-Competitive (Sole Source Complete)	NO

6.	WSP Canada Inc	Fire Alarm Study	Jan.2, 2018-Feb.3, 2018	(A) \$2,000 (B) \$0 (C) \$2,000 Total Paid 17/18 \$2,000.00	Invitational Competitive	NO
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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.