

**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 Ontario Health
FROM: Gail Hunt, President & Chief Executive Officer
Date:
RE: April 1, 2022 to March 31, 2023 ("**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,
- the Hospital's compliance with any applicable directives on the **preparation and publication of business plans and other business or financial documents** issued under section 13 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.

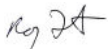
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Barrie, Ontario this ___ May 30, 2023.



**Gail Hunt, President & Chief Executive Officer
Royal Victoria Regional Health Centre**

I certify that the Board of the Royal Victoria Regional Health Centre has approved this attestation on ___ May 30, 2023.



**Doug Frost, 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.
6. **No known exceptions** to the Hospital's compliance with the **preparation and publication of business plans and other business or financial documents** issued under section 13 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

Ontario Health Region: Central

Reporting Period: April 1, 2022 to March 31, 2023

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 procurement documents permit modifications to the term or value of the agreement?
1.	HealthTech Consultants	Meditech Expanse READY 3 Consulting The spend is a combination of consulting services and professional services. These amounts are difficult to separate.	Original contract term September 1, 2019 to September 1, 2021 Contract extension to January 1, 2023	(A) \$ 2,991,384 (B) \$ 8,790,000 (C) \$11,781,384 Total Paid 22/23 - \$1,548,023	Invitational Competitive- VOR	Yes
2.	Dimensional Strategies	SQL review and recommendation	Original contract term November 1, 2020 to December 31, 2021 Contract extension to December 31, 2022	(A) \$ 462,500 (B) \$ 0 (C) \$ 462,500 Total Paid 22/23- \$46,612	Open Competitive	No
3.	Compensation Governance Partners	Executive Compensation Services	Original contract term November 11, 2022 to May 31, 2023	(A) \$ 42,000 (B) \$ 0 (C) \$42,000 Total Paid 22/23 - \$35,595	Invitational Competitive- RFQ	No

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.