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 5, 2016
RE: April 1, 2015 to March 31, 2016 (“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 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 Kenora, Ontario this Thursday, May 5, 2016.

[Signature]
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 5, 2016.

[Signature]
Dean Carlie
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, 2015 to March 31, 2016

| No. | Consultant Firm Name | 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 \(A+B+C\)  
\(A=\text{Original Value}\)  
\(B=\text{Value of Amendments}\)  
\(C=\text{Total Procurement Value}\)  
 Total Paid ($) | Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive – If non-competitive explanation required) | Modifications to Agreement (If yes, did the procurement documents permit modifications to the term or value of the agreement?) |
|-----|-----------------------|--------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1   | Perkins Eastman Black | Development of Stage 3.2, 4.1 and 4.2 Submissions for redevelopment project - Surgical Services and Central Sterile Reprocessing Depts. | October 16, 2013 – March 31, 2014  
Amended April 10, 2015  
For inclusion of Stage 3.2 to completion of project | Total Contract $651,322 + HST  
Paid in 15/16 $392,747 +HST | Original contract was Open Competitive  
Amendments were to continue to completion of project as allowed ‘or in initial agreement | Yes – Extension of term commensurate with completion of project and for follow up service at Per Diem Rates stated in original cost proposal. |
| 2   | D.J Enterprises      | Project Coordination/Management assistance for Redevelopment Project- Surgical Services and Central Sterile Reprocessing Depts. | End date  
Open - Casual assistance as required | Hourly rate as required  
Total paid in 2015-16 $19,980 +HST | Originally was sub-consultant of PEB.  
Continuation invitational, on an hourly basis as needed, as per agreement | Not applicable. |
| 3   | LBE Group Inc        | Project Management – Morgue Cooler Installation  
January 2016- March 31,2016 | Up to $7,555 +HST  
Paid $5,805 | Invitational | n/a |

**Note:**