

## 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”)**

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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 inquires 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.

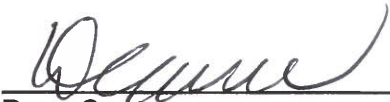
Dated at **Kenora**, Ontario this Thursday, May 5, 2016.



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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.



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Dean Carrie  
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 <i>(If the contract term has been extended please include the original contract term and the amended contract term)</i>	Procurement Value <i>(A+B+C)</i> A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)	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	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 for 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: