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 3, 2018
RE: April 1, 2017 to March 31, 2018 ("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 3, 2018.

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 3, 2018.

Joan Reid
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, 2017 to March 31, 2018

| 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 \((A+B+C)\)  
\(A=\text{Original Value}\)  
\(B=\text{Value of Amendments}\)  
\(C=\text{Total Procurement Value}\)  
\(\text{Total Paid (\$)}\) | 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   | 2047887 Ontario Inc o/a G.B. Gamble Consulting | Project Management Surgical Services and MDR Redevelopment Project | September 12, 2016 to end of project | Hourly Rate – as required  
Est. $110,000  
Total Paid in 2017-18 = $117,645 | Open competitive | Not applicable for this year  
Procurement document does allow for addition of future services |
Amended April 10, 2015 For inclusion of Stage 3.2 to completion of project | Total Contract $651,322 + HST  
Paid in 2017/18 $184,036 | 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 |
| 3   | D.J. Enterprises | Steering Committee Chair – Operational Review Committee | July, 2017 – March, 2018 | Daily and hourly rate as required  
Total paid in 2017-18 = $8,395 | Non-competitive – Board approved for independent chair of Committee | Not applicable. |
| 4   | The Governance Coach | Board Orientation – Policy Governance | One day October 14, 2017  
Hourly consultation RE: Board Governance | $3,000 plus reimbursable expenses $1,254  
$1,400 plus HST | Non competitive Continuing service from previous procurement | Original contract provided for ongoing services |
| No. | Consultant Firm Name | Name and Title of Consulting Contract | Contract Term (If the contract term has been extended please include the original contract term and the amended contract term) | Procurement Value (A+B+C)  
A=Original Value  
B=Value of Amendments  
C=Total Procurement Value  
Total Paid ($) | 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?) |
|-----|----------------------|--------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 5   | Legacy Bowes        | Executive Search Service Agreement   | March 21, 2018 for a period of 90 days                                                         | Total Contract = $36,000 plus HST  
Total paid in 2017/18 = $13,560                                                            | Open Competitive                                                                               | Not Applicable                                                                                   |
| 6   | BIG Healthcare      | Operational Review                   | August, 2017 – February, 2018                                                                | Total Contract = $165,000 plus HST  
Total paid in 2017/18 = $203,400                                                        | Open Competitive                                                                               | Agreement amended for additional hours of work approved by C. Gasparini                          |