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: Ray Racette, President and CEO
Lake of the Woods District Hospital
DATE: June 13, 2019
RE: April 1, 2018 to March 31, 2019 (“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, June 13, 2019.

[Signature]
Ray Racette
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 June 13, 2019.

[Signature]
Wendy Cuthbert
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, 2018 to March 31, 2019

| 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  
Total Paid in 2018/19 = $41,829 | 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 2018/19 = $5,329 | 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   | LBE Group Inc. | Project Management Laboratory Project | July 3, 2018 to end of project | Hourly Rate as required | Open Competitive | Not applicable |
| 4   | Legacy Bowes | Executive Search Service Agreement | March 21, 2018 for a period of 90 days | Total Contract = $36,000 plus HST  
Total paid in 2018/19 = $34,980 | Open Competitive | Not Applicable |
<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Service</th>
<th>Date</th>
<th>Contract Details</th>
<th>Cost</th>
<th>Method</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>BIG Healthcare</td>
<td>Operational Review</td>
<td>August, 2017 – February, 2018 Extended to June, 2018 to complete the review</td>
<td>Total Contract = $185,000 plus HST Total paid in 2018/19 = $40,965</td>
<td>Open Competitive</td>
<td>Agreement amended for additional hours of work approved by C. Gasparini</td>
<td></td>
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