

## 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 10, 2021**  
**RE:** **April 1, 2020 to March 31, 2021 (“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 prerequisite 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.

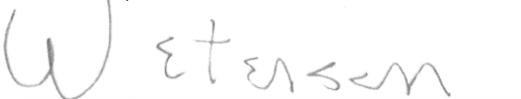
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at **Kenora**, Ontario this Thursday, June 10, 2021.



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 10, 2021



Wendy Peterson  
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, 2020 to March 31, 2021

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	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 2020/21 = \$4,271.40	Open competitive	Not applicable for this year  Procurement document does allow for addition of future services
2	LBE Group Inc.	Engineering Design for Renovations	April 1, 2020 – March 31, 2021	Hourly Rate as required  Total Paid in 2020/21 = \$10,509.00	Invitational Competitive	Not applicable
3	Colliers Project Leaders	Project Management for All Nations Hospital Project for Stages 1 & 2	July 10/19 to end of Stage 2 of project	A: Total Contract \$154,710 B: Amendments \$136,000  Total paid in 2020/21 = \$187303.91	Open Competitive	Yes – Extension of term commensurate with completion of project and for follow up service at Per Diem Rates stated in original cost proposal
4	LM Architectural Group	Prime Consultant for All Nations Hospital Project for Stages 1 & 2	February 4, 2020 – end of Stage 2 of project	Total Contract = \$978,000 plus HST  Total paid in 2020/21 \$832,562.82	Open Competitive	Not applicable
5	Boreal Architecture Studio Inc.	Architectural design for Renovations	April 1, 2020 – March 31, 2021	Hourly Rate as required  Total Paid in 2020/21 = \$32,974.82	Invitational Competitive	Not applicable

6	Bulman Consulting Group	Refresh Hospital Value Statements	March 2, 2020 – March 31, 2021	Total Contract \$20,300 plus HST  Total Paid in 2020/21 = \$18,984.00	Invitational Competitive	Not Applicable
7	Corpus Sanchez International	Patient Flow Study	September 1, 2020 – October 31, 2020	Total Contract =\$6,280 plus HST  Total Paid in 2020/21 = \$7,096.40	Non-Competitive – follow-up work based on new hospital engagement sessions	Not applicable