

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 8, 2023**
RE: **April 1, 2022 to March 31, 2023 (“the Applicable Period”)**

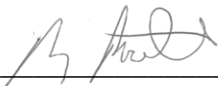
On behalf of the **Lake of the Woods District Hospital** (the Hospital), I attest to:

- 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 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 inquires of Hospital staff that have knowledge of these matters.

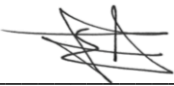
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at **Kenora**, Ontario this Thursday, June 8, 2023.



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 9, 2023.



Brent Lundy
Chair of the Board
Lake of the Woods District Hospital

Hospital Report on Consultant Use

Name of Hospital: Lake of the Woods District Hospital
Ontario Health North

Reporting Period: April 1, 2022 to March 31, 2023

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	Kimberly G. Elke	Business Case Development	September 2022 – March 2023	Hourly Rate – as required Total Paid in 2022/23 = \$33,122.56	Non-competitive (internal resources not available to complete required business cases)	
2	LBE Group Inc.	Engineering Design for Renovations	April 1, 2020 – March 31, 2021 Extended to March, 31, 2023	Hourly Rate as required Total Paid in 2022/23 = \$20,612.34	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, \$84,434.85 \$74,542 \$148,400 Total paid in 2022/23 = \$374,127.13	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 2022/23 \$354,543.57	Open Competitive	Not applicable

5	Boreal Architecture Studio Inc.	Architectural design for Renovations	April 1, 2020 – March 31, 2021 Extended to March, 31, 2023	Hourly Rate as required Total Paid in 2022/23 = \$61,502.38	Invitational Competitive	Not applicable
6	MNP	Strategic Planning Engagement	March 16 2023 – September 30, 2023	Total Contract = \$74,800 plus HST Total Paid in 2022/23 = \$10,887.66	Invitational Competitive	Not applicable
7	FSET	Project Management – Software Development	2022/23	Total Contract = \$43900 plus HST Total Paid in 2022/23 = \$43812.70	Non-Competitive (OHT related work funded by funding from OHN)	