

APPENDIX C - ATTESTATION

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board of South Bruce Grey Health Centre, (the "Board")

FROM: **Michael Barrett**
President & Chief Executive Officer
South Bruce Grey Health Centre

DATE: **June 2, 2020**

RE: **April 1, 2019 – March 31, 2020 ("the Applicable Period")**

On behalf of the **South Bruce Grey Health Centre** (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;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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/CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

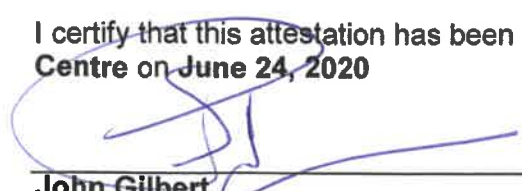
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Walkerton, Ontario this **June 2, 2020**.



Michael Barrett
President & Chief Executive Officer
Insert: South Bruce Grey Health Centre

I certify that this attestation has been approved by the board of the **South Bruce Grey Health Centre** on **June 24, 2020**



John Gilbert
Board Chair
South Bruce Grey Health Centre

SCHEDULE A to Attestation
South Bruce Grey Health Centre Period April 1, 2019 to March 31, 2020

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

Some consultant engagements have not been procured in compliance to the legislative requirements and, others have been strategically single sourced with the support of senior management to maintain operational effectiveness

2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;

No known exceptions

3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;

No known exceptions

4. Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and

No known exceptions

5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

No known exceptions

Hospital Report on Consultant Use

Name of Hospital: South Bruce Grey Health Centre

NAME OF LHIN: South West LHIN

REPORTING PERIOD: April 1, 2019 to March 31, 2020

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 – 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	Four Corners Group	CEO Recruitment	August 2018 – August 2019	1,523	Invitational Competitive	
2	Henderson-Barnes, Cheryl	OR Surgical Review	Oct 2019-Jan 2020	17,817	Non-Competitive – verbal quotes received from other vendor. Single sourced to maintain operational effectiveness	
3	Knightsbridge	CFO Recruitment	June 2019 – Sept 2019	30,837	Invitational Competitive	
4	Robertson, Mary	OR Surgical Review	Oct 2019-Jan 2020	17,543	Non-Competitive – verbal quotes received from other vendor. Single sourced to maintain operational effectiveness	
5	SLC Consulting	Nursing Task team	Open	3,803	Non-competitive – Single sourced to maintain operational effectiveness	
6	Chefurka Consulting International	Functional Programmer – Kincardine redevelopment	Sept 2017 – Stage 1 completion	52,625	Open Competitive	
7	Hanscomb Limited	Cost Consultant – Kincardine Redevelopment	July 2018 – All redevelopment stages	9,546	Open Competitive	

8	HDR	Prime Consultant – Kincardine Redevelopment	April 2018 – All Redevelopment stages	72,750	Open Competitive
9	HH Angus	M&E Consultant – Kincardine Redevelopment/Site Engineers	Sept 2014 – Sept 2019	92,690	Invitational competitive. Extension
10	MTE Consultants Inc	Lab Sprinkler Construction Survey	January 2020	2,740	Non-Competitive – purchased service. Identification of substances in a construction area. Unforeseen urgency existed
11	Stantec Consulting Ltd	DSHM Survey	Sept 2017-Sept 2019	16,754	Invitational competitive
12	GM Blueplan Engineering Ltd	E2 Plan – Propane Chesley & Kincardine	Sept 2019 – Feb 2020	8,519	Non-Competitive – MOE compliance order for creation of E2 plans. Unforeseen urgency existed to meet compliance deadline
13	HIMS	Clinical Data Analytics	Open	9,021	Non-Competitive – purchased service
14	Inspired perspectives Coaching	Leadership Coaching	Open	2,037	Non-Competitive – Single sourced to maintain operational effectiveness. Extension
15	2656950 Ontario Inc.	Interim CFO	Mar 19-Sept 2019	15,303	Non-Competitive – Single sourced to maintain operational effectiveness. Purchased service until the position was filled. Extension
16	Corpus Sanchez International	Family Birthing Centre Review	Feb 20- Apr 20	20,296	Non Competitive – Sole Sourced to ensure compatibility with the Master plan prepared.