

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board **Georgian Bay General Hospital** (the "Board")

FROM: **Gail Hunt**
President & CEO
Georgian Bay General Hospital

Date: **June 10, 2022**

RE: **April 1, 2021 – March 31, 2022 ("the Applicable Period")**

On behalf of the **Georgian Bay General 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;
- [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 **Midland, Ontario** this **June 23, 2022**.

Gail Hunt

President & CEO

Georgian Bay General Hospital

I certify that this attestation has been approved by the board of the **Georgian Bay General Hospital**

on **June 23, 2022.**

Tim Kastelic

Chair of the Board

Georgian Bay General Hospital

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: GEORGIAN BAY GENERAL HOSPITAL

OH Region: Central

Reporting Period: April 1, 2021 to March 31, 2022

No.	Consultant Firm Name(s)	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) Original value plus (B) Value of amendments and (C) Total procurement value (\$)/ Total Paid	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	Modifications to Agreement (Yes/No) If Yes, did the procurement documents permit modifications to the term or value of the agreement?
1	Devon Facility Support Inc.	Project Planning & Management (Dialysis)		Total paid in 2021/22 \$55,429.03	Non Competitive – Specialized Skills	No
2	Chefurka Consultant International Limited	Stage 2 Functional program Acute Mental Health Inpatient Unit		Total paid in 2021/22 \$55,616.49	Non Competitive – Specialized Skills	No
3	Optimum Talent Inc.	Leaders Competencies & development		Total paid in 2021/22 \$22,690.69	Non Competitive – Specialized Skills	No
4	Cannon Design	GBGH Master Plan & Stage 1 Submission		Total paid in 2021/22 \$32,706.69	Open Competitive	Yes Yes (additional services rendered)
5	Parkin Architects Limited	Prime Architectural Advisory Services	August 1, 2018 – July 31, 2023	Total paid in 2021/22 \$41,167.20	Open Competitive	No

6	Medfall	Anesthesia Recommendations		Total paid in 2021/22 \$12,771.94	Non Competitive – Specialized Skills	No
7	2178438 Ontario Inc	Interim Finance Lead Service		Total paid in 2021/22 \$41,774.97	Non Competitive – Specialized Skills	No

Preservation of Solicitor –client privilege:

This legislation maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.