

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board of the Listowel Wingham Hospitals Alliance, (the "Board")

FROM: Karl Ellis
President & Chief Executive Officer
Wingham and District Hospital

Date: June 16, 2017

RE: April 1, 2016 – March 31, 2017 ("the Applicable Period")

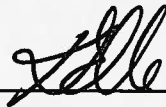
On behalf of the **Wingham and District Hospital** (the Hospital) I attest to:

- 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;
- [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 & Chief Executive Officer 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 Wingham, Ontario this 16th day of June, 2017.



Karl Ellis
President & Chief Executive Officer
Wingham and District Hospital

I certify that this attestation has been approved by the board of the Listowel Wingham Hospitals Alliance on June 28, 2017.



Gord Hunt

Board Chair

Listowel Wingham Hospitals Alliance

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;
There are no material exceptions to declare.

2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
There are no material exceptions to declare.

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;
We are compliant with the expense claims directive.

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
There are no material exceptions to declare.

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

Description	Vendor	GL Amount	Notes
sidewalk repairs	A.R. MacDonald Construction Ltd	\$ 11,452.41	Original Price was under \$10k. Had additional unforeseen costs during excavation
wireless access points	CDW Canada	\$ 10,492.24	Extension of existing system
license, installation, deskphones	Eclipse Technology	\$ 12,166.40	Purchase of replacement hardware for existing system.
Window replacement, supplies, labour	Fisher Glass & Mirror Ltd	\$ 10,311.98	Tried to obtain 2nd quote - 2nd vendor declined to price
Retroview Colonoscope	Pentax Canada	\$ 33,623.70	Cannot source other vendors as needs to be compatible with tower
substation for WHC	Sepoy Wiring Ltd	\$ 44,431.50	One vendor (existing electricity supplier) to provide substation, rest of costs (Sepoy Wiring) were under \$10k.