

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: May 30, 2018

RE: **April 1, 2017 – March 31, 2018 ("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.

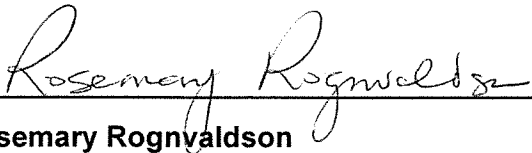
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Wingham, Ontario this 30th day of May, 2018.



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 May 30th, 2018



Rosemary Rognvaldson

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
Window in New Shower Room	Fisher Glass	\$9760	Kawneer windows have been used for all other redevelopment. The windows needed to be architecturally the same as other windows. Kawneer has given Fisher Glass exclusive distribution in our area.
Medical Center/New Administration additional work (flooring, extra lighting, bathroom removal,etc.)	John Beldman Construction Ltd.	\$12511	Original contract was awarded through RFP process to John Beldman Construction. Additional work was awarded to the same contractor. Change order.
Additions to Call Bell System	Gordon Ruth & Company Limited	\$46000	Gordon Ruth is local representative for Rauland Borg Call Bell Systems, which has been hospitals chosen system.
Cabling in new Admin area	Ridge Communications	\$14460	Invitational RFQ was sent, but only Ridge Communication responded.
Upgrade to Central Station Monitoring	Philips Healthcare	\$29939	Hospital standard across multiple patient units and sites is Philips equipment.
Desks for Redevelopment	Microage Basics	\$11150	Purchased same desks as current standard, which have been standardized with Microage.
Cross Trainer	Ortho Canada	\$11748	Specific cross trainer requested, only available through Ortho Canada.

Panda Warmer	Maquet-Dynamed	\$39328	Listowel has many of these Panda Warmers, purchased same for standardization.
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