

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 Memorial Hospital, (the "Board")

FROM: Karl Ellis
CEO
Listowel Wingham Hospitals Alliance

Date: June 25, 2014

RE: April 1, 2013 – March 31, 2014 ("the Applicable Period")

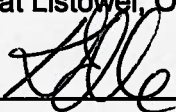
On behalf of the **Listowel Memorial Hospital** (the Hospital) I attest to:

- 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 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 hospital 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 Listowel, Ontario this June 25, 2014.

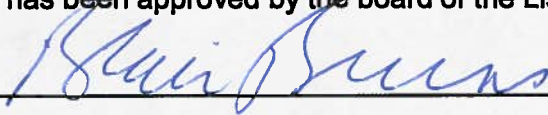


Karl Ellis

CEO

Listowel Wingham Hospitals Alliance

I certify that this attestation has been approved by the board of the Listowel Memorial Hospital on June 25, 2014.



Blair Burns

Chair of the Board

Listowel Memorial Hospital

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;**

See below

- 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.

LISTOWEL MEMORIAL HOSPITAL REPORT ON CONSULTANT USE

Name of Hospital: Listowel Memorial Hospital

LHIN: Southwest LHIN

Reporting Period: April 1st, 2013 to March 31st, 2014

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 No – please ensure the modification is captured in the Compliance Report / Attestation
1.	Barcon Consulting	Professional Consulting Services for Pay Equity	Fixed price and stated project deliverables versus contract term. requirements and pricing beyond original scope determined by Listowel Memorial Hospital	\$6,844	Invitational Competitive	No
2.	BDO Canada	HST Review	Fixed price and stated project deliverables versus contract term	\$2,344.78	Invitational Competitive	No
3.	Swallow Acoustic Consultants Limited	Acoustic analysis, assessment and recommendations	Fixed price and stated project deliverables versus contract term	\$4,350.00	Non-competitive – No other local vendor available to provide service. Contract considered to be more of a service than consultant	No