

Attestation Form
Manitoulin Health Centre

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


To: The Board of Directors, Manitoulin Health Centre
From: Derek Graham, President and CEO, Manitoulin Health Centre
Date: June 28, 2018
RE: April 1, 2017– March 31, 2018 (“the Applicable Period”)

On behalf of Manitoulin Health Centre (the Hospital), I attest to:

- 1) the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- 2) the Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- 3) the Hospital’s compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- 4) the Hospital’s compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- 5) 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 there are no material exceptions to declare.

Dated at Little Current, Ontario this June 28th, 2018.



Derek Graham, President and CEO, Manitoulin Health Centre

I certify that this attestation has been duly approved by the Corporation



Terry Olmstead, Board Chair, Manitoulin Health Centre

SCHEDULE A to Attestation

**Manitoulin Health Centre
Broader Public Sector Accountability Attestation Form**

Prepared in accordance with section 15 of the Act

I declare, on behalf of Manitoulin Health Centre, that for the reporting period of April 1, 2017 – March 31, 2018, there were no known exceptions to each of the following statements:

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

No known exceptions

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

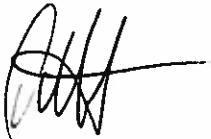
No known exceptions

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

No known exceptions

4. There were no perquisites utilized by the Hospital, so there are no known exceptions – 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.



**Derek Graham, President and CEO
Manitoulin Health Centre**

APPENDIX A.1 – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Manitoulin Health Centre

LHIN: North-East LHIN

Reporting Period: April 1, 2017 to March 31, 2018

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?
	Sharon van Valkenburg	Strategic planning and related advice and educational services to MHC	Nov 2017 – Dec 2018	A) Estimate, \$10k B) None C) Expensed up to Mar 31, 2018 \$723.20	Non-Competitive Reasons – Materiality level, and consultant familiarity with organization and the issues	No