

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

TO: The Board of Grand River Hospital, (the "Board")

FROM: Malcolm Maxwell
President and CEO
Grand River Hospital

Date:

RE: April 1, 2015 to March 31, 2016 ("the Applicable Period")

On behalf of Grand River 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 President and 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 Kitchener, Ontario this June 28, 2016.

Malcolm Maxwell
President and CEO
Grand River Hospital

I certify that this attestation has been approved by the board of Grand River Hospital on June 28, 2016.

Geoff Bellew
Chair of the Board
Grand River Hospital

SCHEDULE A TO ATTESTATION

BPS DIRECTIVE REFERENCE	DECLARATION AND/OR RATIONALE FOR EXCEPTION	FUTURE RESOLUTION
Completion and accuracy of reports on use of consultants BPSAA section 6	Two known minor exceptions where the consulting services were not competitively awarded	Management training and review of BPSA with emphasis on consultant services in fiscal 2016/17
Compliance with the prohibition of engaging lobbyist services using public funds BPSAA section 4	No known exception	
Compliance with any applicable expense claims directives BPSAA section 10	No known exception	
Compliance with any applicable perquisite directives BPSAA section 11.1	No known exception	
Compliance with any applicable procurement directives BPSAA section 12	No known exception	

Dated at Kitchener, Ontario this June 28, 2016.

REPORT ON CONSULTANT USE

LHIN:

REPORTING PERIOD: April 1, 2015 to March 31, 2016

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 amendments and procurement value Paid (B) Value of (C) Total (\$)/Total	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	James, Sarah	Onsite review of the pathology department	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ - (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ - A+B=C Total Paid for reporting period: \$ 1,500.00	non-compliant	No
2	R M Issenman Medical Professional Corporation Lennox Huang Sheri Findlay Madan Roy Donna Laforce	External review of Grand River Hospital Pediatric program	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ - (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ - A+B=C Total Paid for reporting period: \$ 16,200.00	non-compliant	No
3	2WA Consuting Inc.	CONSULTANT SERVICES- Businessess Redesign/Building Facilitation	The contract will be specific to these consulting services only.	(A) Original Procurement Value: \$ 9,450.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 9,450.00 A+B=C Total Paid for reporting period: \$ 4,814.30	Invitational Competitive (RFQ)	No
4	Hay Group healthcare Consulting	HR Executive Comp Review	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 5,333.13 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 5,333.13 A+B=C Total Paid for reporting period: \$ (5,333.13)	Invitational competitive	No



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5	Health Innovations Group	CONSULTANT FOR REGIONAL ONCOLOGY PLAN	The Contract will be specific for the fall October to December of 2015. The four year regional strategic plan needs to be completed by December 31, 2015. Work is to begin immediately upon award of the contract	(A) Original Procurement Value: \$ 30,967.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 30,967.00 A+B=C Total Paid for reporting period: \$ 30,967.00	Invitational Competitive (RFQ)	No
6	IN-COMMON LAB INC.	GRH Lab Review and Data Analysis	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 36,134.94 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 36,134.94 A+B=C Total Paid for reporting period: \$ 36,134.94	open competitive	No
7	KPMG LLP	Indirect tax Services	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 1,528.35 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 1,528.35 A+B=C Total Paid for reporting period: \$ 1,528.35	Non-competitive Exemption thru AIT - Prof Services	N/A
8	Lorna Macdonald Consulting	Clinical Program Planning Services-Surgical	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 26,618.13 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 26,618.13 A+B=C Total Paid for reporting period: \$ 26,618.13	open competitive	No

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				(A) Original Value plus amendments and procurement value Paid	(B) Value of (C) Total (\$)/Total		
9	Parkin Architects Limited	Architect Services	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 3,040.39 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 3,040.39 A+B=C Total Paid for reporting period: \$ 3,040.39		Non-competitive Exemption thru AIT - architectural services	N/A
10	Robert Palmer	The Provision of an Adjustment of Statistical Analysis System (SAS) Code for Calculation of the Hospital Standardized Mortality Ratio (HSMR)	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 7,200.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 7,200.00 A+B=C Total Paid for reporting period: \$ 7,091.54		Invitational competitive (RFQ)	No
11	Towers Watson Canada Inc.	Services not in respect of Registered Pension Plan	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 135,862.37 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 135,862.37 A+B=C Total Paid for reporting period: \$ 135,862.37		Non-competitive Exemption thru AIT - Prof Services	N/A