

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: Ron Gagnon
President and CEO
Grand River Hospital

Date: June 26, 2020

RE: April 1, 2019 to March 31, 2020 ("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,
- the Hospital's compliance with any applicable reporting directives issued under section 13 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 25, 2020.



Ron Gagnon
President and CEO
Grand River Hospital

I certify that this attestation has been approved by the board of Grand River Hospital on June 23, 2020.



Harry Hoediono
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 exceptions	Future business will be competitively bid.
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	Three known exception of vendor spend >\$100K	<ol style="list-style-type: none"> 1. Payments to a sub-vendor of an existing vendor for patient services. These payments have ended February 2020. 2. Payments to HLS for drug clozapine for contract awarded for Mohawk Medbuy as sole source due to lack of market competition. 3. Payments to Daniels for hazardous waste removal, contract extension by Mohawk Medbuy in order to align expiry date with other opportunities.
Compliance with any applicable posting business plans and other business or financial reports directives BPSAA section 13	No known exception	

Dated at Kitchener, Ontario this June 23, 2020

LHIN: REPORTING PERIOD: April 1, 2019 to March 31, 2020

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	Buffett Taylor & Associates		Original Contract Term: Contract is specific for services for Consulting Services for Hospital Non-Union Compensation Amended Contract Term:	(A) Original Procurement Value: \$ 26,672.50 \$ - (C) Total Procurement Value: \$ 26,672.50 A+B=C Total Paid for reporting period: \$ 26,746.14	Invitational competitive	No modifications to the agreement
2	Deloitte		Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 83,000.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 83,000.00 A+B=C Total Paid for reporting period: \$ 318,797.72	Allowable exemption through CFTA	
3	Human Capital Investment Consulting	Compensation Review	Original Contract Term: April 9, 2018 - March 31, 2022 Amended Contract Term: N/A	(A) Original Procurement Value: \$ 2,893.67 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 2,893.67 A+B=C Total Paid for reporting period: \$ 2,893.67	RFQ - Invitational Competitive	
4	KPMG LLP	Tax service & audit/ accounting service for pension plan	Original Contract Term: Sept. 10, 2018 - Nov 30, 2018 Amended Contract Term:	(A) Original Procurement Value: \$ 148,249.96 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 148,249.96 A+B=C Total Paid for reporting period: \$ 9,170.11	Open Competitive Process	

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5	Rosemary Macgilchrist Communications		Original Contract Term: April 28, 2016 - April 28, 2021 + 2 year option period Amended Contract Term:	(A) Original Procurement Value: 0.00 (B) Amended Procurement Value: \$ 8,425.13 (C) Total Procurement Value: \$ 8,425.13 A+B=C Total Paid for reporting period: \$ 8,425.13	Non-Competitive Work was not competitively procured. Has been discussed with the department and future work will be competitively procured.	
6	Ruthe Anne Conyngham & Assoc		Original Contract Term: Oct 17, 2018 - Oct 17, 2019 Amended Contract Term:	(A) Original Procurement Value: 55,000.00 (B) Amended Procurement Value: (C) Total Procurement Value: \$ 55,000.00 A+B=C Total Paid for reporting period: \$ 45,850.50	Invitational Competitive	No modifications to the agreement
7	William Smith		Original Contract Term: Jan 21, 2016 - March 31, 2018 Amended Contract Term:	(A) Original Procurement Value: 0.00 (B) Amended Procurement Value: (C) Total Procurement Value: \$ 713.23 A+B=C Total Paid for reporting period: \$ 713.23	Non-Competitive Work was not competitively procured. Has been discussed with the department and future work will be competitively procured.	
8	Stantec Inc		Original Contract Term: Feb, 5, 2018 - Mar 31, 2018 Amended Contract Term:	(A) Original Procurement Value: 156,299.26 (B) Amended Procurement Value: (C) Total Procurement Value: \$ 156,299.26 A+B=C Total Paid for reporting period: \$ 16,880.77	Open Competitive Process	No modifications to the agreement

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9	Willis Towers Watson Canada Inc	Financial advisory services	<p>Original Contract Term:</p> <p>Feb, 5, 2018 - Mar 31, 2018</p> <p>Amended Contract Term:</p>	<p>(A) Original Procurement Value: 156,299.26</p> <p>(B) Amended Procurement Value:</p> <p>(C) Total Procurement Value: \$ 156,299.26</p> <p>A+B=C</p> <p>Total Paid for reporting period: \$ 23,762.85</p>	Allowable exemption through CFTA	No modifications to the agreement