

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, 2011 to March 31, 2012 ("the Applicable Period")

On behalf of Grand River Hospital (the Hospital) I attest to:

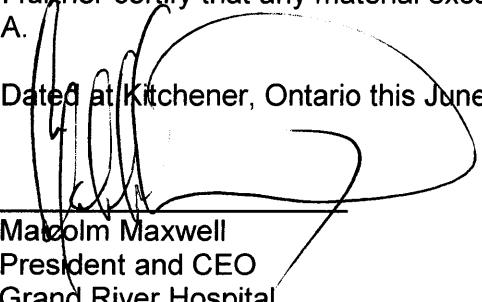
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable 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 26, 2012.



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 26, 2012.



D'Arcy Delamere
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	No known exception	
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	Three known exceptions to directive section 4.7 of directive where itemized receipt documentation were not present contrary to our expense report policy	Education session to be scheduled for staff on requirements in our expense report policy in 2012/13
Compliance with any applicable perquisite directives BPSAA section 11.1	No known exception	
Compliance with any applicable procurement directives BPSAA section 12	<p>One known exception to directive section 7.2.12 where one individual team member's evaluation score was not retained on an RFQ</p> <p>One known exception to directive section 7.2.21 Non-competitive procurement approval form was completed for allowable AIT exception. However, emergency service exceeded the form's expected costs and the \$100,000 threshold was exceeded. The services extended past the expected timeframe.</p> <p>Known exception to directive section 7.2.22 Contract management is not yet organization-wide and thus not all assigned contracts are properly documented to manage supplier performance and renewals</p>	<p>7.2.12 - No further action required as RFQ was issued on cusp of roll-out of this new directive and evidenced subsequent individual scores are retained for audit purposes</p> <p>Competitive procurement process to be initiated in 2012/13 to cover these temporary service requirements</p> <p>Management is currently undergoing a process to centralize contract management in order to responsibly and effectively manage all hospital contracts with an expected completion at end of 2012</p>

	Four known exceptions to directive section 7.2.18. Two with Medbuy GPO and two with Mohawk Shared Services where non-compliant contract extensions were granted.	All four contracts have been competitively procured. Both GPOs are instituting processes to be compliant with the directives.