

**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, 2012 to March 31, 2013 ("the Applicable Period")

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

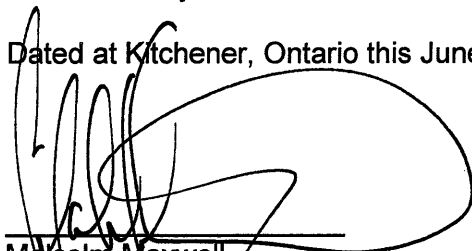
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable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

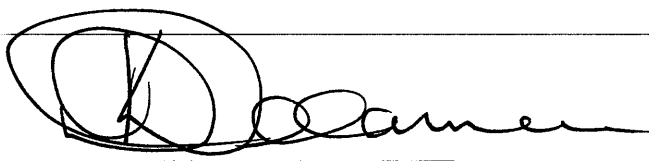
I further certify that Grand River Hospital does not have any material exceptions to this attestation.

Dated at Kitchener, Ontario this June 25, 2013.



Malcolm Maxwell
President and CEO
Grand River Hospital

I certify this attestation on behalf of the board of Grand River Hospital on June 25, 2013.



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	One known exception relating to cost estimating services engaged with no competitive bidding process	Plan to initiate competitive procurement process in 2013/14 to cover these services
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 exceptions to directive section 7.2.21 related to the services exceeding the \$100,000 threshold for competitive procurement: for temporary administrative services 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	Section 7.2.21 Competitive procurement process to be initiated in 2013/14 to cover these temporary service requirements Management is currently undergoing a process to centralize contract management in order to responsibly and effectively manage all hospital contracts with an expected completion of the process by Fall, 2013

REPORT ON CONSULTANT USE

LHIN:

REPORTING PERIOD: April 1, 2012 to March 31, 2013

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	Optimus / SBR	Consultant Services - on-line engagement survey	Original Contract Term: March 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 22,750.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 22,750.00 A+B=C Total Paid for reporting period: \$ 22,750.00	Invitational Competitive (RFQ)	PO#12-13483
2	Walterfedy	Consultant Services	Original Contract Term: Jul-12 Amended Contract Term:	(A) Original Procurement Value: \$ 4,133.13 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 4,133.13 A+B=C Total Paid for reporting period: \$ 4,133.13	Open Competitive RFP was done and Walter Fedy was awarded the contract.	As needed basis
3	The Tamarack Group	Integrated Cancer Screening Program - Quality Improvement Initiative (FY 2012/13)	Original Contract Term: Feb-13 Amended Contract Term:	(A) Original Procurement Value: \$ 2,700.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 2,700.00 A+B=C Total Paid for reporting period: \$ 2,700.00	Invitational RFQ Process	PO 13-14326

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4	Breakthrough Horizons	CAIP Agreement Meeting	Original Contract Term: as req'd to be completed by December 31, 2012 Amended Contract Term:	(A) Original Procurement \$ 5,500.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 5,500.00 A+B=C Total Paid for reporting period: \$ 5,500.00	Invitational RFQ Process	PO 13-10433 & PO 13-7889
5	Towers Watson	Services not in Respect of Registered Pension Plan	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 82,105.93 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 82,105.93 A+B=C Total Paid for reporting period: \$ 82,105.93	Non-Competitive Contract in place prior to Procurement Directive April 1, 2011	
6	Joy McCarron	Emergency Triage CTAS L4 L5 Chart Review	Original Contract Term: February 20 & May 28 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 2,000.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 2,000.00 A+B=C Total Paid for reporting period: \$ 2,000.00	Invitational Competitive Process	PO 12-3088

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7	Strategic Advisor	Operational Benchmarking Report	Original Contract Term: August 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 14,943.75 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 14,943.75 A+B=C Total Paid for reporting period: \$ 14,943.75	Non-Competitive Contract in place prior to Procurement Directive April 1, 2011	PO #10-14686
8	Deloitte	Insurance Claim review	Original Contract Term: April 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 40,000.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 40,000.00 A+B=C Total Paid for reporting period: \$ 40,000.00	Invitational Competitive (RFQ)	PO 13-6686
9	Medora Strategy, Inc.	Strategic Consultation and report prep	Original Contract Term: Jan 2011 - July 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 9,500.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 9,500.00 A+B=C Total Paid for reporting period: \$ 9,500.00	Non-Competitive Contract in place prior to Procurement Directive April 1, 2011	

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10	Hanscomb Limited	Cost Estimating	Original Contract Term:	(A) Original Procurement Value: \$ 7,350.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 7,350.00 A+B=C	Non-Competitive informal arrangement in place prior to Procurement Directive April 1, 2011.	
			Amended Contract Term:	Total Paid for reporting period: \$ 7,350.00		
11	Health Tech	PACS document Development	Original Contract Term:	(A) Original Procurement Value: \$ 60,289.28 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 60,289.28 A+B=C	Invitational Competitive (RFQ)	PO#13-5679
			Amended Contract Term:	Total Paid for reporting period: \$ 60,289.28		
12	More than Engineering	LRT Transit Study	Original Contract Term:	(A) Original Procurement Value: \$ 19,544.24 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 19,544.24 A+B=C	Invitational Competitive (RFQ)	PO#12-16829
			for the period ending July 21, 2012	Total Paid for reporting period: \$ 19,544.24		
			Amended Contract Term:			