

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, 2013 to March 31, 2014 ("the Applicable Period")

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

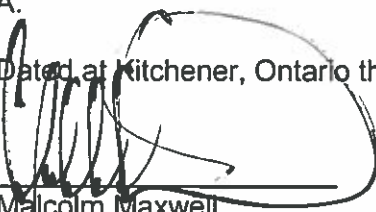
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable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

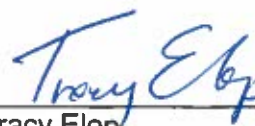
In making this attestation, I have exercised care and diligence that would reasonably be expected of a President and CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Kitchener, Ontario this June 24, 2014.


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 24, 2014.


Tracy Elop
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	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	<p>Two known exceptions to directive section 7.2.18 related to Medbuy extending the term of the agreement and GRH purchases exceeding the \$100,000 threshold</p> <p>Two known exceptions to directive section 7.2.21 related to the services exceeding the \$100,000 threshold for competitive procurement: for temporary administrative services</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>Medbuy to start the RFP phase with more advance notice in order to mitigate contract extensions.</p> <p>Section 7.2.21 Competitive procurement process has been initiated for both exceptions. RFP is to be released in summer 2014 and awarded in the Fall.</p> <p>Management has made significant progress regarding this exception. A policy has been established and contracts have been centralized with the policy. Plan to be fully compliant with documentation by March 2015.</p>

REPORT ON CONSULTANT USE

LIHN:

REPORTING PERIOD: April 1, 2013 to March 31, 2014

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	The Bizjaac Group Inc.	Materials Management Consulting Services	Original Contract Term: These services only (Approx. 264 hours) Amended Contract Term:	(A) Original Procurement Value: \$ 42,100.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 42,100.00 A+B=C Total Paid for reporting period: \$ 32,290.00	Invitational Competitive RFQ Number 15-02-2013	
2	Breakthrough Horizons	CAIP Agreement Meeting	Original Contract Term: as req'd to be completed Amended Contract Term:	(A) Original Procurement Value: \$ 28,769.03 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 28,769.03 A+B=C Total Paid for reporting period: \$ 28,769.03	Invitational RFQ Process	PO 14-14307 & PO 13-7889 & PO 14-15195
3	Towers Watson	Services not in Respect of Registered Pension Plan	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 101,120.65 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 101,120.65 A+B=C Total Paid for reporting period: \$ 101,120.65	Exemption thru AIT - prof service	

REPORT ON CONSULTANT USE

LIHN:

REPORTING PERIOD: April 1, 2013 to March 31, 2014

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
4	Strategic Advisor	Operational Benchmarking Report final 25%	Original Contract Term: August 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 4,981.25 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 4,981.25 A+B=C Total Paid for reporting period: \$ 4,981.25	Non-Competitive Contract in place prior to Procurement Directive April 1, 2011	PO #10-14686
5	Deloitte	Insurance Claim review	Original Contract Term: April 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 8,547.50 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 8,547.50 A+B=C Total Paid for reporting period: \$ 8,547.50	Invitational Competitive (RFQ)	
6	Medora Strategy, Inc.	Strategic Consultation and report prep	Original Contract Term: Jan 2011 - July 2012 Amended Contract Term:	(A) Original Procurement Value: \$ 1,760.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 1,760.00 A+B=C Total Paid for reporting period: \$ 1,760.00	Non-Competitive Contract in place prior to Procurement Directive April 1, 2011	

REPORT ON CONSULTANT USE

LIHN:

REPORTING PERIOD: April 1, 2013 to March 31, 2014

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
7	HAY GROUP HEALTH CARE CONSULTING	HR REVIEW	Original Contract Term: These Services Only Amended Contract Term:	(A) Original Procurement Value: \$ 59,410.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 59,410.00 A+B=C Total Paid for reporting period: \$ 6,719.00	Invitational Competitive RFQ Number# 10-01-2014	
8	WallerFedy	KW Hot Water Boiler #1 Replacement Study & Light Rail Transit Impact Study	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 15,320.30 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 15,320.30 A+B=C Total Paid for reporting period: \$ 15,320.30	Open Competitive RFP was done and Waller Fedy was awarded the contract.	PO # 13-8815 & PO #
9	Cambridge Memorial Hospital - subcontracted to Optimus / SBR	Consultant Services - Integrated Program Work	Original Contract Term: March 2014 Amended Contract Term:	(A) Original Procurement Value: \$ 10,104.35 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 10,104.35 A+B=C Total Paid for reporting period: \$ 10,104.35	RFP Process by Cambridge	Invoice paid in 14/15 to Cambridge

GRAND RIVER
HOSPITAL

REPORT ON CONSULTANT USE

LIHN:

REPORTING PERIOD: April 1, 2013 to March 31, 2014

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
			Original Contract Term: These Services Only Amended Contract Term:	(A) Original Procurement Value: \$ 14,328.20 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 14,328.20 A+B=C Total Paid for reporting period: \$ 14,328.20		
10	More than Engineering	Environmental Consulting			As part of open competitive process under Walter Fedy	