

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: June 27, 2017

RE: April 1, 2016 to March 31, 2017 ("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 27, 2017.

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 27, 2017.

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 due to time constraints and vendor knowledge.	Management training and review of BPSA with emphasis on consultant services in fiscal 2017/18
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	
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 27, 2017.

REPORT ON CONSULTANT USE

LHIN: REPORTING PERIOD: April 1, 2016 to March 31, 2017 for Operating

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	PricewaterhouseCoopers LLP	Due diligence work related to Common System Implementation change	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 39,490.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 39,490.00 A+B=C Total Paid for reporting period: \$ 39,490.00	Successful firm on GRH2016-08-17 tender, therefore the vendor had extensive knowledge on the local needs. In addition, due to extreme time constraints, the vendor was selected in a process that was not competitively procured. Reference item #3 in consulting list.	N/A
2	Barbara Bolding	Diagnostic Imaging Scope Audit	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 2,625.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 2,625.00 A+B=C Total Paid for reporting period: \$ 2,625.00	Consultant was on-site completing similar work that was competitively bid. Due to time and experience of the consultant, their services were used for the Scope Audit and not competitively bid. Reference item #5 in consulting list.	N/A
3	PricewaterhouseCoopers LLP	RFP#GRH 2016-08-17 Independent Assessment of Waterloo Wellington Common Information System	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 92,400.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 92,400.00 A+B=C Total Paid for reporting period: \$ 92,400.00	Open Competitive PO 15-12718	No

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	Barbara Bolding	Medical Device Reprocessing Audit	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 16,000.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 16,000.00 A+B=C Total Paid for reporting period: \$ 16,000.00	RFQ - Invitational PO 16-16952	No
5	KPMG LLP	Fees for professional services tax Audit, Light Rail Transit, System Implementation Risk Management Strategy Project	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 147,740.50 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 147,740.50 A+B=C Total Paid for reporting period: \$ 147,740.50	Open Competitive RFP for Risk Management Strategy. Exemption thru AIT - Financial Services.	N/A
6	Lorna Macdonald Consulting	Clinical Program Planning Services-Surgical	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 19,475.46 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 19,475.46 A+B=C Total Paid for reporting period: \$ 19,475.46	open competitive, PO 15-12718	No

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	Willis Towers Watson	Actuarial Advice related to the KW Pension Plan	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 91,117.11 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 91,117.11 A+B=C Total Paid for reporting period: \$ 91,117.11	Non-competitive Exemption thru AIT - Financial Services	N/A
8	Agree Incorporated	Fees for partnering services rendered related to System Implementation including: pre-session consultation	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 25,631.40 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 25,631.40 A+B=C Total Paid for reporting period: \$ 25,631.40	Invitational	No
9	Ron Edgar & Associates	Professional Service work with System Implementation	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 48,448.70 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 48,448.70 A+B=C Total Paid for reporting period: \$ 48,448.70	Invitational	No

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
10	GRA Consultants Inc.	Human Resource Information System (HRIS) Consulting	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 30,567.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 30,567.00 A+B=C Total Paid for reporting period: \$ 30,567.00	Open Competitive, PO #16-13943	No
11	Agnew Peckham	Functional Planner Consulting	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 71,286.26 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 71,286.26 A+B=C Total Paid for reporting period: \$ 71,286.26	Open Competitive. Contract T013 PO 17-3083	No