

APPENDIX C - ATTESTATION

Prepared in accordance with section 15 of the Broader Public Sector Accountability Act, 2010 (BPSAA)

To: Board of Directors, St. Thomas Elgin General Hospital
From: Karen Davies, CEO, St. Thomas Elgin General Hospital
Date: May 17, 2023
RE: April 1, 2022 – March 31, 2023 (“the Applicable Period”)

On behalf of the St. Thomas Elgin General Hospital Corporation (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 issues 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 hospital CEO in these circumstances, including making due inquiries of hospital staff who have knowledge of these matters.

Dated at St. Thomas, Ontario this May 17, 2023



Karen Davies, President and CEO
St. Thomas Elgin General Hospital

I certify that this attestation has been approved by the Board of the St. Thomas Elgin General Hospital Corporation on June 7, 2023



Peter van der Westen, Chair of the Board
St. Thomas Elgin General Hospital

SCHEDULE A TO ATTESTATION

1. Exemptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;
No known Exceptions

2. Exception to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
No known Exceptions

3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;
No known Exceptions

4. Exceptions to the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
No known Exceptions

5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet

| DIRECTIVE | RATIONALE | ACTION PLAN |
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| <p>Directive #2</p> <p>Organizations must conduct an open competitive procurement process where the value of procurement of goods or services is \$100,000 or more.</p> | <p>Certain supplier engagements > \$100,000 in annual spend have not been procured in compliance with the new legislative requirements and, others have been strategically single sourced with the support of senior management to maintain operational effectiveness</p> | <p>The hospital continues to execute a Sourcing Strategy, maximizing the available resources required for each competitive bidding engagement. This strategy includes tendering legacy contracts set to expire, capital and service requirements and new opportunities that arise based on organizational strategic priorities. The hospital will also continue to oversee the process of strategic single sourcing decisions to ensure all stakeholders are aligned with the decision in accordance with the hospital's Signing and Delegation Authorities Policy.</p> |