

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board of Joseph Brant Hospital, (the "Board")

FROM: Eric Vandewall
President and CEO
Joseph Brant Hospital

Date: June 6, 2018

RE: April 1, 2017 to March 31, 2018 ("the Applicable Period")

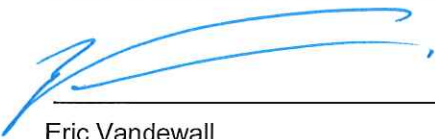
On behalf of the Joseph Brant Hospital (the Hospital) I attest to:

- 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.

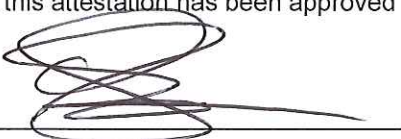
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Burlington, Ontario this 6th day of June, 2018.



Eric Vandewall
President and CEO
Joseph Brant Hospital

I certify that this attestation has been approved by the Board of Joseph Brant Hospital on June 6, 2018.



Kathryn Osborne
Chair of the Board
Joseph Brant Hospital

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

No known exceptions.

2. Exceptions 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 the perquisites directive 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.

Exceptions noted:

Contract #	Name	Vendor	Start	End	Extension	Exception Type	Explanation	Spend
C8360	OR surgical gloves	Medline Canada Inc.	3/1/2014	2/29/2020	6/30/2021	Extension	Alignment of Mohawk Medbuy Corporation contracts in support of amalgamation efforts of sourcing activities	\$318,304

Vendor	Purchase order #	Date order placed	Contract Amount	Type of Non Competitive Procurement	Supporting Rationale	Certification form signed in compliance with Section 5.0 of the Non Competitive Procurement Policy
Meditech	144284	05-May-17	\$282,443.00	Sole Source	Meditech software is exclusive and critical	Yes
EllisDon Energy and Digital Services Inc.	147709	29-Sep-17	\$552,885.00	Sole Source	EllisDon Energy and Digital Services Inc. is a division of EllisDon, the general contractor for the Hospital's new Patient Tower project. The services provided will manage critical key IT related software and hardware components installed as part of the overall project. Service/support coverage will be provided on a 24/7/365 basis. The systems covered were originally provided by Ellisdon. Enlisting the services of the Energy and Digital Services division provides continuity of service and support. The Managed services will include: Alarm Integration, Wired and Wireless networks, Nurse Call, Real Time location, Security systems and hardware.	Yes
Philips Healthcare	143848	18-Apr-17	\$102,318.00	Sole Source	The equipment will be replaced as part of the Redevelopment project. Service is required for the interim period between April 1, 2017 and when the equipment will be removed from service. The equipment and service is proprietary.	Yes

Appendix 2 - Hospital Report on Consultant Use

Joseph Brant Hospital

LHIN: 4 Hamilton, Niagara, Haldimand, Brant

Reporting Period: April 1, 2017 to March 31, 2018

Consultant Firm Name	Name & Title of Consulting Contract	Contract Term and Term revision if applicable	Procurement Value before taxes and value of amendments if applicable	Consultant Selection Process	Modification to Agreement Y/N
Cannon Design	Planning, Design & Compliance Services for Redevelopment Project	Aug 7, 2012 to Dec 31, 2017	A. Original Procurement Value \$5,170,155.00. Total paid in reporting period: \$273,396.95	Open Competitive	N
Marshall Murray	Cost Consulting for Redevelopment Project	Oct 18, 2012 to Dec 31, 2017	A. Original Procurement Value \$209,000.00. B. Amended Procurement value \$131,000.00. C. Total Procurement Value \$340,000.00. Total paid in reporting period: \$99,377.85	Open Competitive	Yes-provision to exercise changes for this service was included in the original agreement contingent upon changes requested by the MOHLTC.
Stantec Consulting Inc	Operational Readiness Services for Redevelopment Project	Nov 1, 2012 to Dec 31, 2017	A. Original Procurement Value \$711,267. Total paid in reporting period: \$151,957.29	Open Competitive	N
HH Angus	Information, Communication & Automation Technology Visioning for Redevelopment Project	Nov 1, 2012 to Dec 31, 2017	A. Original Procurement Value \$2,546,000.00. B. Amended Procurement Value \$41,419.47 C. Total Procurement Value \$2,587,419.47. Total paid in reporting period: \$336,597.58	Open Competitive	Yes-provision to exercise changes for this service was included in the original agreement.
JC Williams	Retail Services Strategy for Redevelopment Project	November 6, 2015 to May 5, 2017	A. Original Procurement Value \$95,441.00 B. Amended Procurement Value \$96,441.00. Total paid in reporting period: \$20,503.85	Open Competitive	Yes-provisions to exercise changes for this service was included in the original agreement.