

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: May 27, 2015

RE: April 1, 2014 to March 31, 2015 ("the Applicable Period")

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

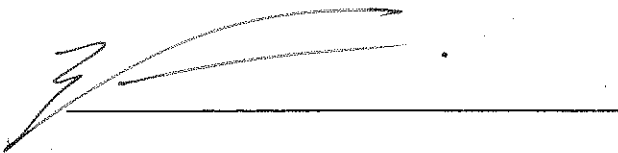
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable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

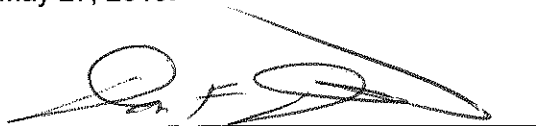
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Burlington, Ontario this 27th day of May, 2015.



Eric Vandewall
President and CEO
Joseph Brant Hospital

I certify that this attestation has been approved by the Board of Joseph Brant Hospital on
May 27, 2015.

A handwritten signature in black ink, appearing to read 'Don Dalicandro', written over a horizontal line.

Don Dalicandro
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.

No known exceptions.



5295 John Lucas Drive, Unit #5
Burlington, ON L7L 6A8

Shelley Moneta,
General Manager Supply Chain
289-337-5021
smoneta@mohawkssi.com

April 15, 2015

Ms. F. Vavaroutsos
Director, Financial Services and Decision Support
Joseph Brant Hospital
1230 North Shore Boulevard
Burlington, ON L7S 1W7

Dear Ms. Vavaroutsos:

Attestation to the BPSAA Supply Chain Secretariat Directive Compliance

Mohawk Supply Chain Services hereby acknowledges that the BPSAA Procurement and Reporting Directives apply to Mohawk Supply Chain business operations. We fully understand and abide by the Directives meant to ensure that publicly funded goods and services are acquired by BPS organizations through a competitive process that is open, fair and transparent.

Mohawk Supply Chain Services sourcing and contracting services performed on the members' behalf will meet the compliance requirements of the BPSAA Procurement and Reporting Directives and exceptions are noted with rationale. Mohawk Supply Chain Services hereby provides you with the following:

- Mohawk Shared Services Procurement Attestation Policy
- Exceptions to the BPSAA Procurement Directive - Mohawk Shared Services Log Date Range for all MSCS members
- Exceptions that apply to your organization.

During the past fiscal year, Mohawk has awarded two (2) contracts outside of the competitive process within the directives of the BPSAA Procurement and Reporting Directives that involve your hospital. Please see the attached document for additional information regarding these contracts.

Please feel free to incorporate this letter as part of your June 30, 2015 submission to the Ministry. If you require further information please contact Nicole Ruttan-Sims, our Director of Strategic Sourcing, at nruttan-sims@mohawkssi.com or at 289 337 5026.

Yours truly,

A handwritten signature in cursive script that reads "Shelley Moneta".

Shelley Moneta
General Manager – Supply Chain Services

Copy: Chris Burcher, Director Materials Management

*To excel as a shared services organization by
delivering services that support health care and our communities*

5295 John Lucas Drive • Burlington, Ontario • L7L 6A8 • 289-337-5000

BPS Attestation Exceptions - Mohawk Shared Services Log April 1, 2014 - March 31, 2015													
#	Date	Contract	Participating Members	Description	Supplier / MFG	Distributor	Contract Start Date (MM/DD/YY)	Contract Ending Date (MM/DD/YY)	Annual Value	Reason Code	Particulars	Future Resolution	MRP
1	20-Oct-14	RP50193	HHS/SJHH/JBH/GMH	Guidewires	Abbott Vascular	Abbott Vascular	15-Sep-09	30-Sep-14	\$350,000	Wasn't aware of this agreement until September 2014. PA put in place to protect pricing	MSCS will go to market in 2015 to align with existing Medbuy initiatives	MSCS-1583 - Pricing Agreement with Abbott, to position for Rfx initiative in 2015	JP
2	20-Oct-14	MSCS-1073	HHS/SMH/SJHH/GMH/JBH/ NHS	Oximetry Supplies and Consumables	Neilcor/Oximax/Pulse Oximetry	Covidien	1-Nov-09	31-Oct-14	\$429,000	Rfx run and contract was extended, month to month until an award is completed	Clinical scoring taking place the week of 20/10/2014. Contracted extended month to month until award is determined	MSCS-1398 is the new MSCS number. Contract awarded and in place for January 1, 2015	JP
3	21-Oct-14	MSCS-1185	SMH	Ophthalmology	Alcon Canada Inc.	Alcon Canada Inc.	1-Sep-14	31-Oct-14	\$2,320,993	Ophthalmology award delay. Elevated to the Board and Hospital CEOs	MSCS -1320, complex process	Buffer lead time to close the deal with 2 months.	PI
4	28-Nov-14	MSCS-1342A	HHS/SMGH	PRODUCT- LOOP SURGICAL W/NEEDLE	SCANLAN INTERNATIONAL	FLEMING SURGICAL	1-Jan-15	06/30/15	\$3,297	Contract extended to align with upcoming initiative for surgical loops	Item is low spend with minimal usage; supplier provides pricing annually based on inflation and Canadian dollar	Item will be included on upcoming initiative with expected award of April 1, 2015. Two month buffer added to timeline.	SG
5	19-Dec-14	MSCS-1415A	HHS/JBH/NHS/SJHH	PRODUCT - BOOT SUTURE	SCANLAN INTERNATIONAL	FLEMING SURGICAL	1-Jan-15	31-Dec-15	\$24,534	Item on current Medbuy agreement not acceptable to users	Supplier will only provide annual price quote based on inflation and Canadian dollar	Item will be included on future Medbuy initiative	SG
6													
7													
8													
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BPS Attestation Exceptions - Mohawk Shared Services Log April 1, 2014 - March 31, 2015

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20-Oct-14	MSCS-1073	HHS/SMH/SJH/ GMH/JBH/ NHS	Oximetry Supplies and Consumables	Nelcor/Oximax/P ulse Oximetry	Covidien	1-Nov-09	31-Oct-14	\$429,000	Rfx run and contract was extended, month to month until an award is completed	Clinical scoring taking place the week of 20/10/2014. Contracted extended month to month until award is determined	MSCS-1398 is the new MSCS number. Contract awarded and in place for January 1, 2015	JP
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4056 Meadowbrook Drive, Unit 135
London, Ontario
N6L 1E4

(519) 652-1688
(519) 652-2788
www.medbuy.ca

April 7, 2015

Chris Burcher
Manager, Material Management & Nutrition
Joseph Brant Hospital
1230 North Shore Blvd. East
Burlington, ON L7S 1W7

Attestation to the Supply Chain Secretariat BPS Directive Compliance

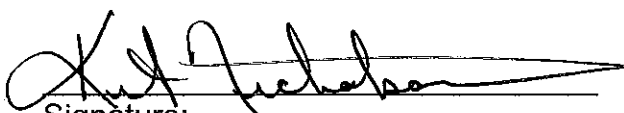
Dear Chris:

Medbuy fully understands and abides by the Ontario Ministry of Finance Broader Public Sector Supply Chain Directives meant to ensure that publicly funded goods and services are acquired by BPS organizations through a process that is open, fair, and transparent.

On behalf of Medbuy Corporation, I attest that all contracting services performed on the Members' behalf for the applicable period of April 1, 2014 – March 31, 2015 are in compliance with the Broader Public Sector Supply Chain Directives. Exceptions occurring during the 12 month period that support this attestation are noted on the attached document along with supporting rationale. Please note that there are no current exceptions in place as of the date of this letter.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a CEO in these circumstances, including making due inquiries and reviewing results of the self-assessment audits we have completed.

I, Kent Nicholson, President and CEO, have the signing authority to make this commitment on behalf of Medbuy Corporation.


Signature: _____

April 7, 2015
Date: _____

JOSEPH BRANT HOSPITAL

Contract Name	RFP Award Date	Extension Duration	Justification	Comments
OR SPECIFIC UROLOGY	5/4/2014	8 months	Patient Safety	Previous single award contract with poor compliance. Regional Award strategy which required additional time for clinical engagement of membership due to the clinical complexity of the products and to maximize savings opportunities through enhanced compliance.
MM RESPIRATORY PRODUCTS	5/8/2014	3 months	Patient Safety	Extensive product re-categorization and realignment of categories and products to more appropriate initiatives required during the development of this RFP to enhance clinical quality of product due to high clinical risk rating while at the same time maximizing savings opportunities. Additional Time required for clinical validation of the single award for each of the 23 categories . This RFP was awarded on May 8, 2014 with a contract start July 1, 2014 to allow adequate time for conversion.
OR SAFETY AND SURGICAL BLADES	6/4/2014	4 months	Patient Safety	Single Award by category. Additional time required for multiple clinical validations due to the clinical sensitivity of these items.
OR ALTERNATE VASCULAR ACCESS PRODUCTS	8/1/2014	2 months	Patient Safety	High clinical risk products which were awarded by region. This required significant work with clinicians within the membership to ensure that quality and patient safety was met while maximizing savings opportunities
OR HERNIA REPAIR PRODUCTS	10/1/2014	6 months	Patient Safety	Previous Single Award by category with poor compliance. This Regional Award required scoring and validation at each member organization. Due to the clinical complexity of this product additional time was required to facilitate this validation and decision making process prior to award to ensure quality patient care and to maximize savings.
MM UPPER AIRWAY MANAGEMENT	10/31/2014	6 1/2 months	Patient Safety	Clinically complex initiative which required additional time to facilitate the significant member clinical engagement. This was required to ensure development of an appropriate strategy which would address the high clinical risk products while maximizing the savings opportunities.
MI SPECIALTY AND BIOPSY NEEDLES	1/21/2015	8 months	Patient Safety	Single Award by category. Required additional time for scoring, vendor presentations and validations in order to ensure that the award would meet the clinically complex environment it is utilized in and to enhance compliance of the contracts.
MM ENDOSCOPIC CONSUMABLE PRODUCTS	3/15/2015	9 months	Patient Safety	Clinically complex initiative requiring additional time to facilitate clinical engagement to ensure that the strategy would meet the Regional patient care needs while maximizing savings opportunities. Split award with ability to commit by Region.
MM ENVIRIONMENTAL CLEANING AND INFECTION CONTROL	7/30/2014	1 month	Product Validation Required	Additional time required for member validation.

JOSEPH BRANT HOSPITAL

Contract Name	RFP Award Date	Extension Duration	Justification	Comments
MM DIETARY SUPPLIES	10/9/2014	2 months	Product Validation Required	Significant number of products required validation in order to ensure contract award would meet the memberships needs.
MM NEGATIVE PRESSURE WOUND THERAPY	3/9/2015	4 months	Product Validation Required	Single Award by category. Required additional time for multiple vendor validations within one clinically complex category.
MM GOLD NURSING SUNDRIES	8/1/2014	5 months	Maximize Savings Opportunities	Extensive product re-categorization required to create 4 RFP's out of the previous 1 RFP to ensure clinical quality of the contracted products and to enhance competition. Due to the extensive product scope additional time required for clinical validation within the member organizations.
MM STANDARD SUCTION CATHETERS	3/1/2015	12 months	Maximize Savings Opportunities	Amalgamated (previously included in the Respiratory RFP) with Suction Canisters and Suction Tubing to maximize savings opportunities. Extension required to facilitate this realignment.
MM HOUSEKEEPING SUPPLIES	10/9/2014	5 months	Conversion Time Required	Contract was awarded October 9, 2014 but due to the significant physical conversion of dispensers etc. additional time was required by the membership prior to contract start. Contract start April 1, 2015.
OR CLOSED WOUND DRAINAGE	7/28/2014	2 months	Complex Award	Extremely close scores required additional review of overall scoring.
MM ADVANCED WOUND	6/1/2014	9 months	BPS Compliance	Original RFP cancelled due to disclosure of potential conflict of interest. This required reposting of the original RFP to meet BPS requirements. Clinically complex categories required significant validation to ensure the single award by category supported quality patient care.