

APPENDIX C – ATTESTATION

Attestation Form

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

TO: The Board **Ontario Health East** (the “Board”)
FROM: **Sabine Mersmann**
President and CEO
Pembroke Regional Hospital
Date: **June 28, 2023**
RE: **April 1, 2022 to March 31, 2023 (“the Applicable Period”)**

On behalf of the **Pembroke Regional 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;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] the Hospital's compliance with any applicable prerequisite 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 **Hospital 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 **Pembroke** Ontario this **June 28, 2023**.

Sabine Mersmann
President and CEO

Pembroke Regional Hospital

I certify that this attestation has been approved by the board of the **Pembroke Regional Hospital** on **March 23, 2023**.

A handwritten signature in black ink, appearing to read 'DU', is written above a horizontal line.

David Unrau

Chair of the Board

Pembroke Regional 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. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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.

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Pembroke Regional Hospital

LHIN: Champlain

Reporting Period: April 1, 2022 to March 31, 2023

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 Yes, did the procurement documents permit modifications to the term or value of the agreement?
RFP 2022-02	Odgers Berndtson	CEO Recruitment Services	6 months (May 15 th – Nov 15 th 2022)	\$42,500	Invitational Competitive	No
N/A	KPMG LLP	LEAN Improvement Support Services	6 months (April 1 st – Sept 1 st 2022)	\$195,000	Non- Competitive - Sole Source Exception code A) - to ensure compatibility with existing products & processes – PRH's existing LEAN tools & metrics were developed by KPMG and are proprietary to KPMG	No

N/A	Concentric	Building Envelope Assessment	10n-Site Evaluation & Report	\$9,750	Non-Competitive-Sole Source Exception code B) – absence of competition for technical reasons. This is a highly specialized consultant and only one available in the area	No
N/A	10052493 Canada Inc. (Luc Seguin)	Total Cost of Ownership for Epic EMR	3 months (Jan 23 rd – March 23 rd 2023)	Up to \$15,000	Non-Competitive-Sole Source Exception code B) – absence of competition for technical reasons. This consultant is the only one in the area with the experience and knowledge of the process required.	No

Preservation of Solicitor –client privilege:

This legislation maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.