

APPENDIX C – ATTESTATION

Attestation Form

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

TO: The Board of **Pembroke Regional Hospital**, (the “Board”)
FROM: **Pierre Noel**
President and CEO
Pembroke Regional Hospital
Date: **June 27, 2018**
RE: **April 1, 2017 to March 31, 2018 (“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 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 **Pembroke**, Ontario this **June 27, 2018**.

Pierre Noel
President and CEO
Pembroke Regional Hospital

I certify that this attestation has been approved by the board of the Pembroke Regional Hospital on June 27, 2018.



Wayne TerMarsch

Chair of the Board

Pembroke Regional Hospital

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Pembroke Regional Hospital

LHIN: Champlain

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

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?
No	No Information to Report	No Information to Report	No Information to Report	No Information to Report	No Information to Report	No Information to Report

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.