

TO: The Board of Erie Shores Healthcare, (the "Board")
FROM: Janice Dawson, Chief Executive Officer
DATE: **May 16, 2019**
RE: April 1, 2018 to March 31, 2019 ("the Applicable Period")

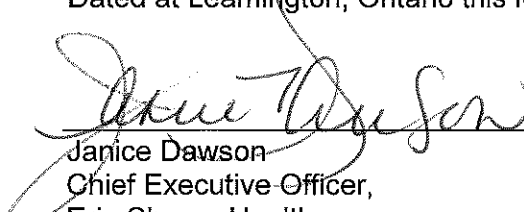
On behalf of Erie Shores Healthcare (the Hospital), I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to Bill 122, section 6 of the Broader Public Sector Accountability Act, 2010 (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 Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff and those of our procurement agency, TransForm Shared Service Organization, that have knowledge of these matters.

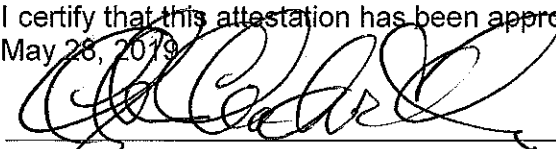
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Leamington, Ontario this May 28, 2019



Janice Dawson
Chief Executive Officer,
Erie Shores Healthcare

I certify that this attestation has been approved by the Board of Erie Shores Healthcare on this May 28, 2019.



Tyler Chadwick
Chair of the Board,
Erie Shores Healthcare

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.

- *Exception for a contract with T.L.C Patient Transport related to Non-Urgent Patient Transportation Services. Although an open competitive procurement was conducted, the awarded service provider (Voyageur) has been unable to meet service levels required by Erie Shores Healthcare. An alternate provider (TLC) has been providing services in order to supplement the current provider and ensure that patient care is not impacted by unsatisfactory service levels. The hospital is currently investigating alternative service models to support its needs. The Shared Service Organization will be conducting an open competitive procurement process to solicit bids related to these services in the coming year. This will ensure that either through a new service delivery model, or through the outcome of the procurement process, a compliant contract will be available for the hospital.*

Hospital Report on Consultant Use

Name of Hospital: Erie Shores Healthcare
LHIN: ESC LHIN

Reporting Period: April 1, 2018 to March 31, 2019

Site	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?
ESHC	KM & T	Consultant - ED Flow -P4R Funding	June 18, 2019 - 7 weeks duration	a) \$21,200 b) \$37,968 c) \$59,168	Invitational competitive/ Non Competitive (extension)	Yes; however additional deliverables added to meet original goals and objectives of the original procurement. Completed through a non competitive procurement
ESHC	Develop Consulting	Strategic Plan Consultant	Feb-19	\$ 28,000.00	Invitational Competitive	No