

TO: The Board of Erie Shores Healthcare, (the "Board")
FROM: Dr. Ross Moncur, Interim CEO
DATE: June 2, 2020
RE: April 1, 2019 to March 31, 2020 ("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 President and 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 June 2, 2020



Dr. Ross Moncur
Interim Chief Executive Officer,
Erie Shores Healthcare

I certify that this attestation has been approved by the board of Erie Shores Healthcare on this June 2, 2020



Jeff Lewis
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.

- Courier Services. Supplier – Dynacare. Extension period > \$100,000 and beyond the original term of the agreement (2018 – 2020) due to delay in competitive procurement process. Extension maintained with original supplier to ensure continuity of service. Competitive process has been conducted and an award expected in spring 2020.