

**TO:** The Board of Erie Shores Healthcare, (the “Board”)

**FROM:** Jeff Lewis, Board Chair  
Kristin Kennedy, President & CEO

**DATE:** June 1, 2021

**RE:** April 1, 2020 to March 31, 2021 (“the Applicable Period”)

---

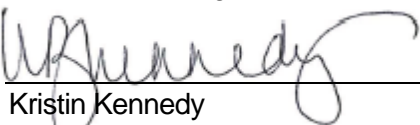
On behalf of Erie Shores Healthcare, (the Hospital), I attest to:

- 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.

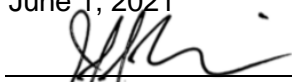
Dated at Leamington, Ontario



---

Kristin Kennedy  
CEO  
Erie Shores Healthcare

I certify that this attestation has been approved by the board of Erie Shores Healthcare on this June 1, 2021



---

Jeff Lewis  
Board Chair  
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.

### T.L.C. PATIENT TRANSPORT

- ESHC Annual Spend: \$ 193,791.01
- Explanation: Limited access to Patient Transfer services to meet RFP time requirements due to geographic location.

### OR TRAUMA AND BONE FIXATION PRODUCTS - ARTHROSCOPY FIXATION SCREW SYSTEMS 2016 – TRIBE MEDICAL GROUP

- Original End date: March 30<sup>th</sup>, 2020
- Extended end date: December 31, 2021
- Exception type: Extended
- Explanation: Alignment of Mohawk Medbuy Corporation contracts in support of Strategic Sourcing Provincial harmonization initiative.
- ESHC Spend: \$ 285,050