

Attestation Form

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

To: The Board of Sault Area Hospital, (the "Board")

From: Ron Gagnon
President and CEO – Sault Area Hospital

Date: June 08, 2017

RE: April 1, 2016 to March 31, 2017 ("the Applicable Period")

On behalf of the Sault Area 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 of 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 be reasonably be expected of a President and CEO in these circumstances, including make due inquires of Hospital staff that have knowledge of these matters.

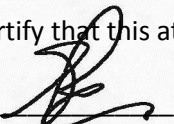
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Sault Ste. Marie, Ontario this June 08, 2017.



Ron Gagnon
President and CEO
Sault Area Hospital;

I certify that this attestation has been approved by the board of the Sault Area Hospital on June 09, 2016.



Gregory Peres
Chair of the Board
Sault Area 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 of 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 directives 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 directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; “No known exceptions” and
5. Exceptions to the Hospital’s compliance with the procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet. “One known exception”

DIRECTIVE	RATIONALE	ACTION PLAN
<p>Directive #3 Organizations must conduct an open competitive procurement process where the estimated value of the procurement of goods or services is \$100,000 or more.</p>	<p>SAH initiated and concluded a number of competitive procurement events and agreements for the 2016-17 fiscal year. One of the procurement activities included replacement of a portion of a fleet of physician procedural equipment. The value of the equipment retained was significant. It made legitimate business sense to procure from the existing supplier, in order to ensure a consistent fleet of equipment (compatibility).</p>	<p>This is an exception to our current practice. The future plan, when this procedural equipment reaches its 'end of life', is to post an open, competitive bid.</p>

Appendix A - Hospital Report on Consultant Use

**Sault Area Hospital
North East Local Health Integration Network
April 1, 2016 to March 31, 2017**

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term (Original (O) and Amended (A))	Procurement Value: (A) Original value plus (B) Value of amendments and (C) Total procurement value (\$) /Total Value	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-Competitive).	Modifications to Agreement (Yes/No)
1	University Health Network	Infection Prevention and Control Consultation Services	(O) March 1, 2012 to February 28, 2017.	(A) - \$ 125,000 (B) - \$ 0 (C) \$125,000. Total paid for reporting period \$25,000.	Invitational Competitive	No
2	Medfall Group	Mental Health & Addictions Program Services Review	(O) August 15, 2016 to October 31, 2016.	(A) - \$ 47,110 (B) - \$ 0 (C) \$ 47,110. Total paid for reporting period \$47,110.	Open Competitive	No
3	Jobchart International INC	Pay Equity Review	(O) March 06, 2017 to March 31, 2017.	(A) - \$ 10,692 (B) - \$ 0 (C) \$ 10,692. Total paid for reporting period \$10,692.	Invitational Competitive	No
4	Deloitte LLP	Financial Controls Review	(O) October 17, 2016 to January 16, 2017	(A) - \$ 152,067 (B) - \$ 0 (C) \$ 152,067. Total paid for reporting period \$136,789.	Open Competitive	No
5	Z. Hirji Consulting	Case Index Mix Review	(O) April 25, 2016 to June 30, 201	(A) - \$ 30,000 (B) - \$ 0 (C) \$ 30,000. Total paid for reporting period \$30,000.	Invitational Competitive	No
6	Healthtech Consultants	Clinical Impact Readiness Assessment and Implementation of Meditech 6.1	(O) May 09, 2016 to November 30, 2018	(A) - \$ 2,408,910 (B) - \$ 1,180,910 (C) \$ 3,589,820. Total paid for reporting period \$576,973. (* Amended for 2017-18 to reflect the regional scope)	Open Competitive	No