

APPENDIX C – ATTESTATION

Attestation Form

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

TO: The Board of **Kemptville District Hospital**, (the “Board”)
FROM: **Frank J. Vassallo**
CEO
Kemptville District Hospital
Date: **June 22, 2023**
RE: **April 1, 2022 to March 31, 2023 (“the Applicable Period”)**

On behalf of the **Kemptville District 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 **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.

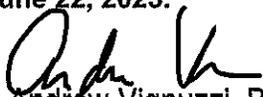
Dated at **Kemptville**, Ontario this **22nd** day of **June, 2023**.



Frank J. Vassallo (Jun 30, 2023 18:20 EDT)

Frank J. Vassallo
Chief Executive Officer
Kemptville District Hospital

I certify that this attestation has been approved by the board of the **Kemptonville District Hospital** on **June 22, 2023**.



Andrew Vignuzzi, Board Vice-Chair, on behalf of

Jeff Nolan

Chair of the Board

Kemptonville District 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 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. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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. **no known exceptions.**

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: **Kemptville District Hospital**

LHIN: Champlain

Reporting Period: April 1, 2022 to March 31, 2023

No.	Consultant Firm Name (\$)	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?
2	Optum-The Advisory Board Company	Global Forum for HC Innovators	< 1 year	25,095.00	Vendor of record	No
3	Priced-David M Price Consulting	CT Project Consulting	< 1 year	9,219.67	Sole Source	No
5	Corrine Rose Consulting	Mirth Integration Services	< 1 year	54,240.00	Non-competitive – part of the Epic implementation with Atlas Alliance, sole source	No
6	Emond Harnden	Grievance and Labour relations	Retainer	135,295.90	Invitational	No
7	Wade Steele	Epic Project	Term of Project (18 mo.)		Non-competitive – part of the Epic implementation with Atlas Alliance, sole source	No
8	Nova Networks	IT Infrastructure Project	<1 year	\$25,000	Invitational	No
9	Healthtech	IT Operational Assessment Model	<1 year	\$55,000	Invitational	No
10	Hurona	Huron Advisors Canada - HHR	2 year	8,875.04	Invitational	No

11	KDS Professional Consulting	Wound Care	< 1 year	2,625	Invitational	No
15	EXP Services	Boiler Replacement	<1 year	6,610.50	Invitational	No
17	Blanchard Letendre Eng.	Sani pipe repair	<1 year	7,345.00	Invitational	No
18	Larouche Campeau & Association	Sani pipe repair	<1 Year	20,710.64	Invitational	No
19	Gowlings LLP	Legal Consultations	Retainer	41,306.02	Vendor of Record - invitational	No
20	Northwestern	Pharmacy	3 year	36,491.66	Vendor of Record - invitational	No

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.