



ST. JOSEPH'S CARE GROUP

ATTESTATION FORM

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

St. Joseph's Hospital
Corporate Office
P.O. Box 3251
35 Algoma St. N.
Thunder Bay, ON P7B 5G7
Tel (807) 343-2431
Fax (807) 345-4994

Balmoral Centre
667 Sibley Dr.
Thunder Bay, ON P7B 6Z8
Tel (807) 623-6515
Fax (807) 623-4988

Behavioural Sciences Centre
300 Lillie St. N.
Thunder Bay, ON P7C 4Y7
Tel (807) 623-7677
Fax (807) 623-7697
Toll Free 1-888-423-5862

Hogarth Riverview Manor
300 Lillie St. N.
Thunder Bay, ON P7C 4Y7
Tel (807) 625-1110
Fax (807) 623-4520

Lakehead Psychiatric Hospital
P.O. Box 2930
580 Algoma St. N.
Thunder Bay, ON P7B 5G4
Tel (807) 343-4300
Fax (807) 343-4373

Sister Margaret Smith Centre
301 Lillie Street N.
Thunder Bay, ON P7C 0A6
Tel (807) 684-5100
Fax (807) 622-1779

St. Joseph's Health Centre
710 Victoria Ave. E.
Thunder Bay, ON P7C 5P7
Tel (807) 624-3400
Fax (807) 624-3401

St. Joseph's Heritage
63 Carrie St.
Thunder Bay, ON P7A 4J2
Tel (807) 768-4400
Fax (807) 768-8820

TO: The Board of Directors, St. Joseph's Care Group

FROM: Tracy Buckler, President and CEO

Date: June 4, 2015

RE: *Reporting Period April 1, 2014 to March 31, 2015*

On behalf of St. Joseph's Care Group, 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;
- 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 Reporting Period April 1, 2014 to March 31, 2015.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a President and CEO in these circumstances, including making due inquiries of 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 **Thunder Bay, Ontario** this **June 4, 2015**

ST. JOSEPH'S CARE GROUP

Tracy Buckler, RN, BScN, MHS, CHE
President & CEO



HOSPITAL REPORT ON CONSULTANT USE

Consultant: a person or entity that under an agreement, other than an employment agreement, provides expert or strategic advice and related services for consideration and decision-making

Name of Hospital: St Joseph's Care Group
 LHN: North West Local Health Integration Network
 Reporting Period: April 1, 2014 to March 31, 2015

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term Original and amendment if term extended	Procurement Value (A) Original value plus (B) Value of amendments and (C) Total procurement value and Total Paid/reporting period	Consultant Selection Process Open Competitive or Invitational Competitive or Non-competitive And if non-competitive then explanation	Modifications to Agreement Yes or No If Yes, did procurement documents permit? Otherwise, modifications to term or value must go to Compliance Report/Attestation
1	Korkola Design Communications Inc.	Professional Creative Advertising Design and Communication Services - St. Joseph's Care Group, Thunder Bay, Ontario	January 28, 2013 - January 26, 2016	(A) \$250,000.00 (B) 00.00 (C) Total Paid this Reporting Period \$91,424.35	Open Competitive	No
2	Blackstone Energy Services Inc.	Energy Advisors	December 12, 2012 - October 31, 2015	(A) Procured through GPO Total Paid this Reporting Period \$4345.23	Open Competitive	No
3	MNP Consultants	Business Intelligence Design. (Consulting Services joint arrangement with Thunder Bay Regional Health Sciences Centre)	November 2012 - July 2014	(A) \$15,000.00 (B) \$60,200.00 (C) Total Paid this Reporting Period \$58,897.37	Open Competitive	Yes amendments allowed. The procurement contained the required provisions for follow - on consulting services as may be required to complete, enhance, refine or further the work.
5	Selectpath	Employee Benefits Consulting Advisor (Contracted for through the Northwest Supply Chain, Thunder Bay Regional Health Sciences Centre reported Total Paid this Reporting Period on behalf of St. Joseph's Care Group)	Nov 14, 2011 - May 14, 2016	(A) Contracted through GPO (C) Total Paid this Reporting Period \$15,750.00	Open Competitive	No
10	1723047 ONTARIO LIMITED O/A EQUITY & MORE	Pay Equity Review	September 12, 2013 - September 11, 2014	(A) \$30,000 (B) 0.0 Total Paid this Reporting Period \$584.66	Invitational Competitive	No
11	CareWay Informatics Incorporated	Sharepoint Business Intelligence (B) System Development at St. Joseph's Care Group and Thunder Bay Regional Health	March 23, 2015 - September 23, 2015	(A) \$198,781.00 \$0.0 Total Paid this Reporting Period.	Open Competitive	No
12	Health Innovations Group	Professional Consulting Services - St. Joseph's Review of Psychiatry Services - St. Joseph's Care Group Thunder Bay, Ontario	September 25, 2013 - December 31, 2014	(A) \$57,350.00 (B) 0.00 (C) Total Paid this Reporting Period \$29,540.94	Invitational Competitive	No