

ATTESTATION FORM

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

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

FROM: Tracy Buckler, President and CEO

Date: June 16, 2021

RE: *Reporting Period April 1, 2020 to March 31, 2021*

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 applicable period.

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.

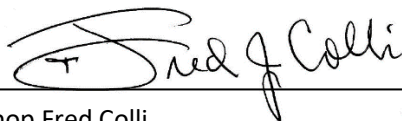
Dated at **Thunder Bay, Ontario** this **June 16, 2021**.

ST. JOSEPH'S CARE GROUP



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

I certify that this attestation has been approved by the Board of St. Joseph's Care Group on **June 16, 2021**.



Bishop Fred Colli
Chair, Board of Directors

Attachment(s)

Schedule A to Attestation
MATERIAL EXCEPTIONS TO DECLARE

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, and

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,

St. Joseph's Care Group is a member of the Northern Ontario Supply Chain (NSC) who is a member of Mohawk Medbuy Corporation (MMC). Under this arrangement, St. Joseph's Care Group has access to MMC contracts for products. Both NSC and MMC have attested that they are fully compliant with the BPS Procurement Directive for the 2020/21 fiscal year with the exception of an extension to the term being executed for select contracts for specific drug, medical and other supplies. These contracts were extended by MMC on behalf of all members.

ST. JOSEPH'S CARE GROUP



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

Dated: **June 16, 2021**

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
LHIN: North West Local Health Integration Network
Reporting Period: April 1, 2020 - March 31, 2021

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 (D) 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	Selectpath	Employee Benefits Consulting Advisor	Nov 14, 2011 - Nov 14, 2018 and Nov 15, 2018 - Nov 14, 2021	(A) n/a - based on a Percentage of insured premiums (B) n/a (C) percentage of insured premiums (D) \$35544.65	Open Competitive	Yes, agreement was extended. Procurement documents permitted the extension.
2	807 Management Inc	Evaluation of Regional Referral System	March 25, 2021 - April 30, 2021	(A)\$8,750.00 (B) \$0.0 (C)\$8750.00 (D)\$0.00	Non Competative - Timing did not permit for an open competitive procurement process.	No Extensions available or applied.