

## 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:** Kelli O'Brien, President and CEO

**Date:** June 15, 2022

**RE:** **Reporting Period April 1, 2021 to March 31, 2022**

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 15, 2022**.

### ST. JOSEPH'S CARE GROUP

*Original Signature Copy on File*

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Kelli O'Brien  
President & CEO

I certify that this attestation has been approved by the Board of St. Joseph's Care Group on **June 15, 2022**.

*Original Signature Copy on File*

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Susan Fraser  
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 the following:*

- *NSC – During 2021/22, NSC executed a six month extension of a contract for non-urgent transportation services. This extension was executed to provide NSC with an opportunity to undertake a competitive tendering process for the service.*
- *MMC – During 2021/22, MMC executed contracts which provided members access to PPE and other pandemic related supplies at a time when regular suppliers were unable to meet demand.*
- *MMC – During 2021/22, MMC executed extensions 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**

*Original Signature Copy on File*

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Kelli O'Brien  
President & CEO

**Dated: June 15, 2022**

**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:** Ontario Health North  
**Reporting Period:** April 1, 2021 - March 31, 2022

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term	Procurement Value	Consultant Selection Process	Modifications to Agreement
			Original and amendment if term extended	(A) Original value plus (B) Value of amendments and (C) Total procurement value and (D) Total Paid/reporting period	Open Competitive or Invitational Competitive or Non-competitive And if non-competitive then explanation	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 (Contracted for through the Northern Supply Chain. Thunder Bay Regional Health Sciences Centre reported Total Paid this Reporting Period on behalf of St. Joseph's Care Group)	November 14, 2018 - November 13, 2024	(A) Percentage of Bennefits Spend(B) \$0 (C) Percentage of Bennefits Spend (D) 15,595.86.	Open Competitive	Yes, agreement was extended. Procurement documents permitted the extension.
2	Extencicare Canada Inc.	Management Consulting Services - Long Term Care	September 13, 2021 - September 12, 2022	(A)\$174,000. (B) \$0 (C)\$174,000. (D) \$101,500.	Limited Tendering	Allowable exception applied.  The goods or services can be supplied only by a particular supplier and no reasonable alternative or substitute goods or services exist for the following reason: due to an absence of competition for technical reasons
3	Blackstone	Natural Gas and Electricity Procurement Advisor Services and Reporting	November 1, 2017 - October 31, 2022	A) \$ dependent each year on total value of utility spend B) 0. C)\$10,000. D)\$10,000	Open Competitive	Yes, agreement was extended. Procurement documents permitted the extension.