

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 21, 2023

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

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 as noted on Schedule A, attached hereto, there are no material exceptions to this attestation.

Dated at **Thunder Bay, Ontario** this **June 21, 2023**.

ST. JOSEPH'S CARE GROUP



Kelli O'Brien
President & CEO

I certify that this attestation has been approved by the Board of St. Joseph's Care Group on **June 21, 2022**.



Susan Fraser
Chair, Board of Directors

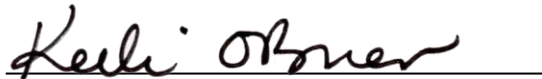
Attachment(s)

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 BPS Procurement Directive issued under Section 12 of the BPSAA by the Management Board of Cabinet,
NO KNOWN EXCEPTIONS.

Dated at **Thunder Bay, Ontario** this **June 21, 2023**.

ST. JOSEPH'S CARE GROUP



Kelli O'Brien
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
LHIN: North West Local Health Integration Network
Reporting Period: April 1, 2022 - March 31, 2023

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		Yes or No If Yes, did procurement documents permit? Otherwise, modifications to term or value must go to Compliance Report/Attestation	
1	Santis Health	The Development of St. Joseph's Care Group's (SJCG) 2024 - 2028 Strategic Plan	February 21, 2023 - October 31, 2024		(A)\$178,000.00 (B)\$0.00 (C)\$178,000.00 (D)\$0.00		Open Competitive		No	
2	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)	March 1, 2019 - November 13, 2024		(A) Percentage of Bennefits Spend (B)\$0.00 (C) Percentage of Bennefits Spend (D) \$15,568.13		Open Competitive		Yes, agreement was extended. Procurement documents permitted the extension.	
3	Extencicare Canada Inc.	Management Consulting Services - Long Term Care	October 17, 2022 - March 31, 2023		(A)\$100,000.00 (B) \$0.00 (C)\$100,000.00 (D) \$83,000.00		Limited Tendering		No	
4	Blackstone	Natural Gas and Electricity Procurement Advisor Services and Reporting	November 1, 2022 - October 31, 2027		A) \$ dependent each year on total value of utility spend B) 0. C)\$10,000. D)\$10,000		Open Competitive		No	