

APPENDIX C - ATTESTATION

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

TO: The Board **Huron Perth Healthcare Alliance**, (the “Board”)
FROM: **Andrew Williams**
President & Chief Executive Officer
Huron Perth Healthcare Alliance
DATE: **June 16, 2022**
RE: **April 1, 2021 – March 31, 2022 (“the Applicable Period”)**

On behalf of the **Huron Perth Healthcare Alliance** (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 President & 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 **Stratford**, Ontario this **June 16, 2022**.

Andrew Williams
President & Chief Executive Officer
Huron Perth Healthcare Alliance

I certify that this attestation has been approved by the board of the **Huron Perth Healthcare Alliance** on **June 16, 2022**.



Steve Hearn
Board Chair
Huron Perth Healthcare Alliance

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. 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.
["See attached document"]

Name of Hospital: Huron Perth Healthcare Alliance (HPHA)

Report on Contracts - Non Competitive (over \$100,000)

Name of OH Region: Ontario Health West

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

No.	Contract Firm Name(s)	Name & Title of Contract	Procurement Value	Reason for Non Competitive
1	Karl Storz	Pricing Contract for Gyne and Urology Electrodes	\$159,668.33 x 3 year = \$479,004.99	<p>As per BPS Procurement Directive Mandatory Requirement 7.2.21 Non-Competitive Procurement, HPHA extended our existing agreement with Karl Storz for proprietary consumables utilized in our OR. This extension supports Standardization within HPHA, Compatibility/Connectivity to existing systems & instrumentation that is required with these electrodes.</p> <p>Karl Storz Contract Extension Period: June 1, 2021 ending May 31, 2024</p> <p>For Reference, BPS Procurement Policy & Procedure: 7.2.21 Mandatory Requirement #21: Non-Competitive Procurement (i) Organizations should employ a competitive procurement process to achieve optimum value for money. It is recognized, however, that special circumstances may require Organizations to use non-competitive procurement. Organizations may utilize non-competitive procurement only in situations outlined in the exemption, exception, or non-application clauses of the AIT or other trade agreements. Prior to commencement of non-competitive procurement, supporting documentation must be completed and approved by an appropriate authority within the Organization.</p>
2	Patient Keeper	Software Support Agreement	\$158,587 x 2 year = \$317,174.00	<p>As per BPS Procurement Directive Mandatory Requirement 7.2.21 Non-Competitive Procurement, HPHA extended our existing Software Support Agreement with Patient Keeper. This extension supports Standardization within HPHA, Compatibility/Connectivity to existing systems & infrastructure.</p> <p>Patient Keeper Contract Extension Period: February 1, 2022 ending January 31, 2024</p> <p>For Reference, BPS Procurement Policy & Procedure: 7.2.21 Mandatory Requirement #21: Non-Competitive Procurement (i) Organizations should employ a competitive procurement process to achieve optimum value for money. It is recognized, however, that special circumstances may require Organizations to use non-competitive procurement. Organizations may utilize non-competitive procurement only in situations outlined in the exemption, exception, or non-application clauses of the AIT or other trade agreements. Prior to commencement of non-competitive procurement, supporting documentation must be completed and approved by an appropriate authority within the Organization.</p>

3	RL Datix	Software Support & Maintenance Agreement	<p>\$130,544.41 x 2 year = \$261,108.82</p>	<p>As per BPS Procurement Directive Mandatory Requirement 7.2.21 Non-Competitive Procurement, HPHA extended our existing Software Support Agreement with RL Datix for support & maintenance for PX Public Submission/FIM, Risk Monitor Pro, RL6 Feedback and External Auth Interfaces. This extension supports Standardization within HPHA, Compatibility/Connectivity to existing systems & infrastructure.</p> <p>RL Datix Contract Extension Period: January 1, 2022 ending December 31, 2024</p> <p>For Reference, BPS Procurement Policy & Procedure: 7.2.21 Mandatory Requirement #21: Non-Competitive Procurement (i) Organizations should employ a competitive procurement process to achieve optimum value for money. It is recognized, however, that special circumstances may require Organizations to use non-competitive procurement. Organizations may utilize non-competitive procurement only in situations outlined in the exemption, exception, or non-application clauses of the AIT or other trade agreements. Prior to commencement of non-competitive procurement, supporting documentation must be completed and approved by an appropriate authority within the Organization.</p>
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