

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

TO: The Board Middlesex Hospital Alliance, (the "Board")
FROM: Todd Stepanuk, President & CEO, Middlesex Hospital Alliance
Date: May 16, 2014
RE: April 1, 2013 to March 31, 2014 ("the Applicable Period")

On behalf of the Middlesex Hospital Alliance 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 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 Strathroy, Ontario this 16th day of May 2014.



Todd Stepanuk
President and Chief Executive Officer
Middlesex Hospital Alliance

I certify that this attestation has been approved by the Board of the Middlesex Hospital Alliance on
May 28, 2014



Chair of the Board

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;
No known exception
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;
Note: MHA is in compliance with perquisites although we do not have a dedicated policy in place
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet. *No known exceptions.*

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Name of Hospital: **MIDDLESEX HOSPITAL ALLIANCE – Strathroy Middlesex General Hospital and Four Counties Health Services**

LHIN: **Southwest LHIN**

Reporting Period: **April 1, 2013 to March 31, 2014**

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and the amended contract term	Procurement Value (A) Original value plus (B) Value of amendments and (C) Total procurement value (\$)/ Total Paid	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	Modifications to Agreement (Yes/No) If Yes, did the procurement documents permit modifications to the term or value of the agreement?
1	Foundations: Consultants on Ethics & Values	Ethics Case Consultation	<u>Original Contract Term:</u> April 1, 2013 to March 31, 2014	Original Procurement Value \$12,000 Total Paid - \$12,000	Non-competitive Sole Source	No
2						
3.						
4.						

Preservation of Solicitor –client privilege:

This legislation maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.