



CHATHAM-KENT
Health Alliance

TO: The Board of Chatham-Kent Health Alliance, (the "Board")
FROM: Lori Marshall, President & Chief Executive Officer
DATE: Thursday, May 31, 2018
RE: April 1, 2017 to March 31, 2018 ("the Applicable Period")

On behalf of Chatham-Kent Health Alliance (the Hospital), I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to Bill 122, section 6 of the Broader Public Sector Accountability Act, 2010 (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 Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff and those of our procurement agency, TransForm Shared Service Organization 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 Chatham, Ontario this May 31, 2018


Lori Marshall
Chief Executive Officer,
Chatham-Kent Health Alliance

I certify that this attestation has been approved by the board of Chatham-Kent Health Alliance on this May 31, 2018.


Greg Aarssen
Chair of the Board,
Chatham-Kent Health 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.

No known exceptions

Hospital Report on Consultant Use

Name of Hospital: Chatham-Kent Health Alliance

LHIN: ESC LHIN

Reporting Period: April 1, 2017 to March 31, 2018

Site	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		Consultant Selection Process (Open 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?
				(A) Original value plus © Total procurement value (\$) / Total Paid	(B) Value of amendments and © Total procurement value (\$) / Total Paid		
CKH	Optimus SBR	Consultant - Executive Compensation Framework	March 30 - Sept 2017	\$ 34,500.00	\$ 34,500.00	MCCS VOR - Invitational RFS for Second Stage Selection	No
CKH	Foundation Consultants	Ethics Services	July 2016 - June 2019	\$ 48,000.00	\$ 48,000.00	Non Competitive	No
CKH	LEAN FOX SOLUTIONS, LLC(US) A07501	Lean Process Leader RFP 12-042	July 1, 2013 to June 30, 2018	\$ 320,870.43	\$ 320,870.43	Open Competitive Process	No
CKH	Shore Consulting	Governance Review	May 29, 2017 - July 2017	\$ 21,000.00	\$ 21,000.00	Non Competitive (Single Source - a)	No
CKH	Learn 2	Facilitation Services	June 2017 - April 2018	\$ 35,000.00	\$ 35,000.00	Invitational Competitive	No
CKH	Inspire	Fundraising Feasibility Study	August 21, 2017 - November 10, 2017	\$ 24,808.00	\$ 24,808.00	Invitational Competitive	No
CKHA	AON Hewitt	Benefits Consultant	April 2014-March 2021	\$ 53,125.00	\$ 53,125.00	Open Competitive	No



April 30, 2018

Care of Transform Shared Service Organization
Tina Cousineau
Chatham-Kent Health Alliance
80 Grand Avenue West
Chatham, ON
N7M 5L9

Attestation to the BPSAA Supply Chain Secretariat BPS Directive Compliance

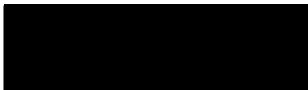
Dear Tina,

Mohawk Medbuy Corporation fully understands and abides by the Ontario Ministry of Finance Broader Public Sector Supply Chain Directives meant to ensure that publicly funded goods and services are acquired by BPS organizations through a process that is open, fair, and transparent.

On behalf of Mohawk Medbuy Corporation, I attest that all contracting services performed on the Members' behalf for the applicable period of April 1, 2017 – March 31, 2018 are in compliance with the Broader Public Sector Supply Chain Directives. Exceptions, for contracts on which the Member participated occurring during the twelve (12) month reporting period are noted on the attached document with supporting explanations.

In making this attestation, I have exercised care and diligence that would reasonably be expected in these circumstances, including making due inquires and reviewing results of the self-assessment audits we have completed.

I, Colin Lyons, Interim General Manager, Supply Chain Services and I, Steven Forth, Vice President, Strategic Sourcing, have the signing authority to make this commitment on behalf of Mohawk Medbuy Corporation.



Signature:
Colin Lyons



Signature:
Steve Forth

April 30, 2018
Date:

April 30, 2018
Date:

Corporate & Supply Chain
5-5295 John Lucas Drive
Burlington, ON L7L 6A8
289-337-5000

Pharmacy & Strategic Sourcing
135-4056 Meadowbrook Drive
London, ON N6L 1E4
519-652-1688

AP Services
209 Limeridge Road East
Hamilton, ON L9A 2S6
289-391-0151

Linen Services
60 Chedmac Drive
Hamilton, ON L9C 7R6
905-388-2117