



TO: The Board of Chatham-Kent Health Alliance, (the “Board”)
FROM: Lori Marshall, Chief Executive Officer
DATE: Thursday, May 30, 2019
RE: **Annual Attestation - April 1, 2018 to March 31, 2019** (“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 30, 2019

Original signed by Lori Marshall _____

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 30, 2019

Original signed by Greg Aarssen _____

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, 2018 to March 31, 2019

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 (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?
CKH	Foundation Consultants	Ethics Services	July 2016 - June 2019	\$ 48,000.00	Non Competitive	No
CKH	Korn Ferry	Non Union Compensation Review	April – July 2018	\$ 88,198.00	MGCS VOR - Invitational RFS for Second Stage Selection	No
CKH	Korn Ferry	Pay Equity Review	Jul-18	\$ 12,500.00	Non Competitive	No
CKH	Learn 2	Facilitation Services	June 2017 - June 2019	\$ 35,000.00	Invitational Competitive	Yes, a one year extension was permitted.
CKH	Optimum	Talent Management	January 2019-January 2020	\$ 162,000.00	Open Competitive	No