



OUTSTANDING CARE – NO EXCEPTIONS!

TO: The Board of Windsor Regional Hospital, (the “Board”)
FROM: David Musyj, President and Chief Executive Officer
DATE: May 16, 2019
RE: April 1, 2018 to March 31, 2019 (“the Applicable Period”)

On behalf of Windsor Regional Hospital, (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 President and 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 Windsor, Ontario this June 6, 2019

David Musyj
President and Chief Executive Officer,
Windsor Regional Hospital

I certify that this attestation has been approved by the board of Windsor Regional Hospital on this June 6, 2019

Dan Wilson
Chair of the Board,
Windsor Regional Hospital

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.

- An exception for MacNaughton Hermsen, engaged to conduct urban planning services to address the OMB appeal of the location for the new hospital site, as recommended by legal counsel, hired to manage the case.
 - Action for remediation: Any future planned procurement activities related to similar services would be managed via a competitive procurement process. Due to the circumstances surrounding this engagement, the hospital adhered to legal advice in the selection of the service provider.