

TO: The Board of Windsor Regional Hospital, (the “Board”)
FROM: David Musyj, President and Chief Executive Officer
DATE: **May 4, 2020**
RE: April 1, 2019 to March 31, 2020 (“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 May 4, 2020



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 25, 2020



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.

- Courier Services. Supplier – Dynacare. Extension period > \$100,000 and beyond the original term of the agreement (2018 – 2020) due to delay in competitive procurement process. Extension maintained with original supplier to ensure continuity of service. Competitive process has been conducted and an award expected in spring 2020.

Hospital Report on Consultant Use

Name of Hospital: Windsor Regional Hospital
 LHIN: ESC LHIN

Reporting Period: April 1, 2019 to March 31, 2020

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?
WRH	Dr. Mark Baerlocher	Interventional Radiology Review	3/1/2020	\$ 15,000.00	Invitational Competitive	No
WRH	Benchmark Intelligence Group	Organizational Structure Review	3/1/2020	\$ 19,000.00	Non Competitive Procurement Exemption (c-ii)	No