



WINDSOR REGIONAL HOSPITAL

OUTSTANDING CARE – NO EXCEPTIONS!

APPENDIX C - ATTESTATION

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

TO: The Board of Windsor Regional Hospital, (the "Board")

FROM: Karen Riddell
Interim President & Chief Executive Officer
Windsor Regional Hospital

DATE: July 18, 2024

RE: April 1, 2023 – March 31, 2024 ("the Applicable Period")

On behalf of the Windsor Regional Hospital (the Hospital) 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;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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.

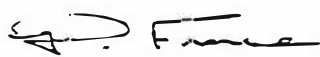
In making this attestation, I have exercised care and diligence that would reasonably be expected of a insert applicable title i.e. hospital administrator/superintendent/CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Windsor, Ontario this July 18, 2024.

Karen Riddell
Interim President & Chief Executive Officer
Windsor Regional Hospital

I certify that this attestation has been approved by the board of Windsor Regional Hospital on July 18, 2024.



Patricia France
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.

No known exceptions

Mohawk MedBuy Contracts

MEDLINE – OR SURGICAL GLOVES 2014

- Current Contract Expiry Date: June 1, 2024
- Extended End Date: May 31, 2026
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$ 141,415.60 WRO Spend: \$ 136,800.19

MEDLINE - OR DRAPES, PACKS AND GOWNS

- Current Contract Expiry Date: March 31, 2023
- Extended End Date: December 31, 2023
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$ 251,384.61 WRO Spend: \$ 282,218.96

GE – MILR CONTRAST MEDIA

- Current Contract Expiry Date: July 31, 2023
- Extended End Date: August 31, 2023
- Exception Type: Extended

- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$ 55,018.55 WRO Spend: \$ 107,592.71

BAYER – MILR CONTRAST MEDIA

- Current Contract Expiry Date: July 31, 2023
- Extended End Date: August 31, 2023
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$ 175,675.00 WRO Spend: \$ 376,400.00

DANIELS – MM REUSABLE HAZARDOUS WASTE CONTAINER AND SERVICE 2016

- Current Contract Expiry Date: August 31, 2023
- Extended End Date: December 31,, 2023
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$ 201,701.97 WRO Spend: \$ 159,622.90

STRYKER CANADA ULC. – OR TRAUMA AND BONE FIXATION PRODUCTS – PLATE & SCREW SYSTEMS

- Current Contract Expiry Date: December 31, 2023
- Extended End Date: June 30, 2024
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$212,266.54 WRO Spend: \$ 343,601.87

STRYKER CANADA ULC. – OR TRAUMA – IM HIP FIXATION EXTERNAL FIXATORS, INTERNAL PELVIC FIXATION, & HIP CABLING SYSTEMS 2016

- Current Contract Expiry Date: December 31, 2023
- Extended End Date: June 30, 2024
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$ 136,345.12 WRO Spend: \$ 200,292.70

DEVICOR

- Current Contract Expiry Date: December 31, 2023
- Extended End Date: March 31, 2024
- Exception Type: Extended
- Explanation: No tenders were submitted or no suppliers requested participation and;

If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.

- WRM Spend: \$ 149,843.33

SCHEDULE A to Attestation Page 2

STERIS – MMNCL STERILIZATION AND ENDOSCOPIC REPROCESSING PRODUCTS 2016

- Current Contract Expiry Date: November 30, 2023
- Extended End Date: November 30, 2024
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: 170,523.90 WRO Spend: \$ 4,960.96

CHS – OR ANESTHESIA TRAYS AND NEEDLES

- Current Contract Expiry Date: November 30, 2023
- Extended End Date: February 15, 2024
- Exception Type: Extended
- Explanation: If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.
- WRM Spend: \$ 108,052.12 WRO Spend: \$ 62,298.18

Survey: Hospital Related Organizations

Name of Hospital: Windsor Regional Hospital ("WRH")

Name of Related Organization: Transform Shared Service Organization

Did any individuals who are employed by the hospital receive compensation/benefit from the Related Organization during the 2023/24 fiscal year? No. Please see disclosure below for details of transactions; however, none of the Transform employees are employees of WRH.

If yes, how many hospital employees? 0

Hospital Title	Compensation / Benefit (\$)	Description of Compensation / Benefit	Comments
Windsor Regional Hospital ("WRH")	\$222,110	Salaries plus benefits	Four employees who are legally employed by Transform Shared Service Organization but who work fully under the direction/control of WRH as Print Shop employees.

Please add rows as needed to each table and create one table for each related organization.

Name of Hospital: Windsor Regional Hospital (“WRH”)

Name of Related Organization: Windsor Regional Hospital Foundation

Did any individuals who are employed by the hospital receive compensation/benefit from the Related Organization during the 2023/24 fiscal year? *Yes. Please see disclosure below for details of transactions; the salaries paid to these employees are their full compensation for their roles with the Foundation and/or with WRH Public Affairs.*

If yes, how many hospital employees? 10

Hospital Title	Compensation / Benefit (\$)	Description of Compensation / Benefit	Comments
Windsor Regional Hospital	\$722,339	Salaries plus benefits	Windsor Regional Hospital Foundation (“WRHF”) payroll is administered by Windsor Regional Hospital. As such, all WRHF staff are technically employed by the hospital. The \$722,339 in salaries and benefits represents the amount that WRHF reimburses WRH for staff wholly directed/controlled by the WRHF and for any allocations of FTEs of certain WRH Public Affairs staff who do work on behalf of WRHF in their normal course of duties.

Name of Hospital: Windsor Regional Hospital ("WRH")

Name of Related Organization: Windsor Cancer Centre Foundation

Did any individuals who are employed by the hospital receive compensation/benefit from the Related Organization during the 2023/24 fiscal year? No

If yes, how many hospital employees? N/A

Hospital Title	Compensation / Benefit (\$)	Description of Compensation / Benefit	Comments
N/A			

Name of Hospital: Windsor Regional Hospital ("WRH")

Name of Related Organization: Transition to Betterness

Did any individuals who are employed by the hospital receive compensation/benefit from the Related Organization during the 2023/24 fiscal year? No

If yes, how many hospital employees? N/A

Hospital Title	Compensation / Benefit (\$)	Description of Compensation / Benefit	Comments
N/A			

Name of Hospital: Windsor Regional Hospital ("WRH")

Name of Related Organization: In Honour of the Ones We Love

Did any individuals who are employed by the hospital receive compensation/benefit from the Related Organization during the 2023/24 fiscal year? No

If yes, how many hospital employees? N/A

Hospital Title	Compensation / Benefit (\$)	Description of Compensation / Benefit	Comments
N/A			

Name of Hospital: Windsor Regional Hospital (“WRH”)

Name of Related Organization: Windsor Regional Hospital Auxiliary

Did any individuals who are employed by the hospital receive compensation/benefit from the Related Organization during the 2023/24 fiscal year? No

If yes, how many hospital employees? N/A

Hospital Title	Compensation / Benefit (\$)	Description of Compensation / Benefit	Comments
N/A			

Hospital Report on Consultant Use

Name of Hospital: Windsor Regional Hospital

LHIN: ESC LHIN

Reporting Period: April 1, 2023 to March 31, 2024

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 © 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	Enterprise Canada Inc.	Communication Consulting Services for the New Windsor/Essex Acute Care Hospital	October 23, 2022 - April 2025	\$ 69,925.00	Open Competitive	No
WRH	ZW Management Inc.	WRH Redevelopment Project Project Management Services	February 15, 2023 - April 3, 2023	\$ 6,682,341.64	Open Competitive	No
WRH	BTY Consultancy Group Inc.	New Windsor/Essex Acute Care Hospital Project (NWEACHP) Cost Consultant Services	March 31, 2023 - April 1, 2023	\$ 362,560.00	Open Competitive	No
WRH	Stantec	New Windsor/Essex Acute Care Hospital Project (NWEACHP) Operational Readiness	November 1, 2023 - October 31, 2023	\$ 1,739,619.00	Open Competitive	No
WRH	HH Angus	New Windsor/Essex Acute Care Hospital Project (NWEACHP) ICAT Consultant Services	July 6, 2023 - May 31, 2023	\$ 57,054.25	Open Competitive	No
WRH	JCGW Group	New Windsor/Essex Acute Care Hospital Project (NWEACHP) Retail Consultant Services	October 2, 2023 - October 1, 2024	\$ 54,900.00	Open Competitive	No