

ATTESTATION

Attestation Form

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

TO: The Board of Governors of Ross Memorial Hospital, (the "Board")

FROM: Ms. Veronica Nelson
Interim President and CEO
Ross Memorial Hospital

Date: June 26, 2019

RE: April 1, 2018 to March 31, 2019 ("**the Applicable Period**")


On behalf of the **Ross Memorial 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;
- 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 CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

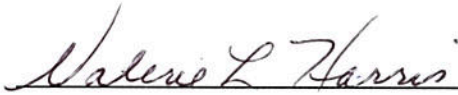
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at the City of Kawartha Lakes, Ontario this 26th day of June, 2019.



Ms. Veronica Nelson
Interim President and CEO
Ross Memorial Hospital

I certify that this attestation has been approved by the board of Ross Memorial Hospital on June 26, 2019.



Ms. Valerie Harris
Board Chair
Ross Memorial 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. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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 material exceptions.

The hospital is a customer of a shared service organization (SSO), Plexxus who is responsible for contract management for all in-scope activities and of a group purchasing organization (GPO), HealthPRO.

During the year, the SSO did not identify any audit observations. There was one agreement greater than \$100,000 that required an extension in the absence of a specific provision for such an extension. Plexxus arranged for this extension in order to effect co-terminus agreement expiration dates across its hospitals to enable a competitive procurement process that includes consolidated spend from across the multiple hospitals. A Limited Tender form was completed to bridge the contract until the new one has been executed.