

## **Attestation**

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

**TO:** Board of Directors, Health Sciences North, (the “Board”)  
**FROM:** Dominic Giroux, Chief Executive Officer, Health Sciences North  
**DATE:** May 20, 2021  
**RE:** April 1, 2020 – March 31, 2021 (“the Applicable Period”)

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On behalf of Health Sciences North (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 hospital Chief Executive Officer in these circumstances, including making due inquiries of hospital staff who have knowledge of these matters.

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



Health Sciences North  
Horizon Santé-Nord

Dated at Sudbury, Ontario this 20 day of May, 2021

*Original signed by*

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Dominic Giroux  
Chief Executive Officer  
Health Sciences North

I certify that this attestation has been reviewed by the Chair of the Board of Directors of Health Sciences North on May 20<sup>th</sup>, 2021

*Original signed by*

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Floyd Laughren  
Chair of the Board  
Health Sciences North

## **SCHEDULE A to Attestation**

On behalf of Health Sciences North, no material exceptions are declared for the following sections listed in this schedule:

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
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;
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
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

**APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE**

**Name of Hospital:** Health Sciences North  
**LHIN:** North East  
**Reporting Period:** April 1, 2020 to March 31, 2021

| # | Consultant Firm Name(s)                          | Name and Title of Consulting Contract                       | Contract Term  |             | Procurement Value |                     |                          |                                 | Consultant Selection Process<br><br>(Open Competitive, Invitational Competitive, Non-competitive)<br><br>If non-competitive, please provide an explanation | Modifications to Agreement (Yes/No)<br><br>If yes, did the procurement documents permit modifications to the term or value of the agreement? |
|---|--|---|--|-------------|-------------------|---------------------|--------------------------|---------------------------------|--|--|
|   |  |   | If the contract term has been extended please include the original contract term and the amended contract term | Start Date  | End Date          | Original Value (\$) | Value of Amendments (\$) | Total Value of Procurement (\$) |  |  |
| 1 | Corpus Sanchez International                     | Comprehensive Review of the Adult Inpatient Psychiatry Unit | Feb-07-2020  | Jun-30-2020 | \$13,385          | \$0                 | \$13,385                 | \$13,385                        | Central Procurement MCGS VOR Agreement for Management Consulting   | No   |
| 2 | Kenneth Leslie Medicine Professional Corporation | External Review of the Surgical Program                     | Aug-01-2020  | Feb-28-2021 | \$6,805           | \$0                 | \$6,805                  | \$6,805                         | Non-Competitive (Medical Service)  | No   |
| 3 | Dr. Chris Wallace                                | External Review of the Surgical Program                     | Aug-01-2020  | Feb-28-2021 | \$6,666           | \$0                 | \$6,666                  | \$6,666                         | Non-Competitive (Medical Service)  | No   |
| 4 | Dr. Renate Ilse                                  | External Review of the Surgical Program                     | Aug-01-2020  | Feb-28-2021 | \$6,000           | \$0                 | \$6,000                  | \$6,000                         | Non-Competitive (Medical Service)  | No   |

**Preservation of Solicitor –client privilege:**

This legislation maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.