

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, 2021 – March 31, 2022 (“the Applicable Period”)

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 ___ day of May, 2022

Original signed by

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 __, 2022

Original signed by

Daniel Giroux
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, 2021 to March 31, 2022

#	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been		Procurement Value (A) Original Value plus (B) Value of Amendments and (C) Total Procurement Value (\$) / Total Paid (Before HST)				Consultant (Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	Modifications to Agreement If yes, did the permit modifications to the term or value of the agreement?
			Start Date	End Date		Value of Amendments (\$)	Total Value of Procurement (\$)	Total Paid (Excl. HST) (\$)		
1	JD & Associates	Comprehensive Review of the Children’s Treatment Centre	Oct-01-2021	Jan-30-2022	\$42,000	\$0	\$42,000	\$42,000	Central Procurement MGCS VOR Agreement for Management Consulting	No
2										
3										
4										

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.