

APPENDIX C - ATTESTATION

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

TO: The Board of **Brightshores Health System**, (the “Board”)
FROM: **Ann Ford**
President & Chief Executive Officer
Brightshores Health System
DATE: **June 25 2024**
RE: **April 1, 2023 – March 31, 2024 (“the Applicable Period”)**


On behalf of the **Brightshores Health System** (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 **Owen Sound**, Ontario this **June 25**, 2024.



Ann M. Ford
President & Chief Executive Officer
Brightshores Health System

I certify that this attestation has been approved by the board of the **Brightshores Health System** on **June 25 2024**.



Joanne Flewwelling
Board Chair
Brightshores Health System

Survey

Name of Hospital: Brightshores Health System

Name of Related Organization: Foundations (5):

Brightshores Health System Owen Sound Foundation

Bruce Peninsula Hospitals Foundation

Saugeen Memorial Hospital Foundation

Centre Grey Health Services Foundation

Meaford Hospital 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?

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

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

Hospital Report on Consultant Use

Name of Hospital:

NAME OF OH Region: Ontario Health West

REPORTING PERIOD: April 1, 2023 to March 31, 2024

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term <i>(If the contract term has been extended please include the original contract term and the amended contract term)</i>	Procurement Value <i>(A+B+C)</i> A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)	Consultant Selection Process <i>(Open Competitive, Invitational Competitive, Non-competitive – If non-competitive explanation required)</i>	Modifications to Agreement <i>(if yes, did the procurement documents permit modifications to the term or value of the agreement?)</i>
1	Agnew Peckham & Associated LTD	Brightshores Master Planning	5% RATE INCREASE EVERY 2 YEARS TERM: END DATE JAN 29, 2028 - POSSIBLE 2 YEAR EXTENSION	\$1,638,610.00	Open Competitive	
2						
3						



April 9, 2024

Joy Middleton
Supply Chain Manager
Brightshores Health System
1800 8th St East
Owen Sound, ON N4K 6M9

Dear Ms. Middleton

Re: Ontario Ministry of Finance Broader Public Sector (BPS) Procurement Directive

Thank you for your continued support of HealthPRO Canada (HealthPRO) and your participation in our contracts. As your national group contracting provider for healthcare, we understand it is important that our contracting processes comply with national and provincial agreements.

We have reviewed our contracting processes and documents and can attest to HealthPRO's compliance to the Ontario Broader Public Sector Act Procurement Directive for the fiscal year 2023/24.

To support our category management approach to procurement, HealthPRO may occasionally extend contracts to align expiry dates in order to deliver maximum value for our members. When a decision is made to extend a contract/s, it is required by the Broader Public Sector (BPS) Procurement Directive that such extensions be reported as exceptions.

There are no extensions to report for the 2023/24 fiscal year.

If you require additional information, please contact Ms. Kendra Frey, Vice President of Materials Management (289-805-7920) or Ms. Nancy Giovinazzo, Interim Vice President of Pharmacy (289-805-7869).

Yours sincerely,

A handwritten signature in black ink, appearing to read "CDonaldson", written in a cursive style.

Christine Donaldson
Interim President & CEO
HealthPRO Procurement Services Inc.



April 1, 2024

Attestation to the BPSAA Supply Chain Secretariat BPS Directive and Canada Free Trade Agreement (CFTA) Compliance

Dear Member,

Mohawk Medbuy Corporation fully understands and abides by the Ontario Ministry of Finance Broader Public Sector Supply Chain Directives and the Canada Free Trade Agreement (CFTA) meant to ensure that publicly funded goods and services are acquired by BPS organizations through a process that is open, fair, and transparent.

On behalf of Mohawk Medbuy Corporation, we attest that all contracting services performed on the Members' behalf for the applicable period of April 1, 2023 – March 31, 2024, are in compliance with the Broader Public Sector Supply Chain Directives and the Canada Free Trade Agreement (CFTA). Exceptions, for contracts on which the Member participated occurring during the twelve (12) month reporting period are noted on the attached document with supporting explanations.

In making this attestation, we have exercised care and diligence that would reasonably be expected in these circumstances, including making due inquires and reviewing results of the self-assessment audits we have completed.

I, Marc Lemaire, Senior Vice President, Sourcing, I, Dale Thomson, Senior Vice President, Sourcing, I, Raechel Griffin, Vice President, Capital, FFE, and Nutrition Services Procurement I, Ally Dhalla, Senior Vice President Pharmacy and Clinical Services & Innovation have the signing authority to make this commitment on behalf of Mohawk Medbuy Corporation.

MOHAWK MEDBUY CORPORATION

Marc Lemaire
Senior Vice President, Sourcing
mlemaire@mohawkmedbuy.ca

Dale Thomson
Senior Vice President, Sourcing
dthomson@mohawkmedbuy.ca

Raechel Griffin
Vice President, Capital, FFE
and Nutrition Services
Procurement
rgriffin@mohawkmedbuy.ca

Ally Dhalla
Senior Vice President, Pharmacy and Clinical Services & Innovation
adhalla@mohawkmedbuy.ca