

**Attestation Form**

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

**TO:** The Board of Bluewater Health, (the "Board")  
**FROM:** Mike Lapaine, President and Chief Executive Officer  
**DATE:** June 9, 2016  
**RE:** April 1, 2015 to March 31, 2016 ("the Applicable Period")

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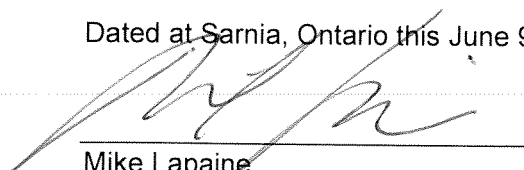
On behalf of Bluewater Health (the Hospital), I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to Bill 122, section 6 of the Broader Public Sector Accountability Act, 2010 (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.

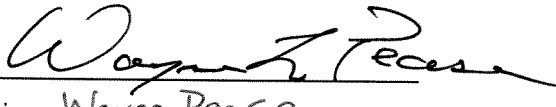
In making this attestation, I have exercised care and diligence that would reasonably be expected of a President and Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff and those of our procurement agency, TransForm Shared Service Organization that have knowledge of these matters.

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

Dated at Sarnia, Ontario this June 9<sup>th</sup>, 2016.

  
\_\_\_\_\_  
Mike Lapaine  
President and Chief Executive Officer,  
Bluewater Health

I certify that this attestation has been approved by the Board of Bluewater Health on this June 22, 2016.

  
\_\_\_\_\_  
Lorri Kerrigan Wayne Pease  
Chair of the Board,  
Bluewater Health

## 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***

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## Hospital Report on Consultant Use 2015/2016

Name of Hospital: Bluewater Health  
 LHIN: ESC LHIN  
 Reporting Period: April 1, 2015 to March 31, 2016

No.	Consultant Firm Name	Name & Title of Consulting Contract	Contract Term Start Date End Date	Procurement \$5 Value	Selection Process	Modifications to Agreement
1	KPMG LLP	HIS Consulting	08-Jan-16 15-Jun-17	28,525.00	Competitive Process	No
2	DELOITTE	HIS Consulting	08-Jan-16 15-Jun-18	33,021.00	Competitive Process	No
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