

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

TO: The Board of St. Joseph's Health Care London (the "Board")

FROM: Dr. Gillian Kernaghan, President and Chief Executive Officer
St. Joseph's Health Care London

DATE: May 27, 2019

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

On behalf of St. Josephs' Health Care London (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 Chief Executive Officer 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 London, Ontario this 27th day of May, 2019

<Original signed by>

Dr. Gillian Kernaghan, President and Chief Executive Officer
St. Joseph's Health Care London

I certify that this attestation has been approved by the board of St. Joseph's Health Care London on May 27, 2019.

<Original signed by>

Margaret Kellow, Chair of the Board
St. Joseph's Health Care London

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. Exception 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 any applicable perquisite directives 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.

| DIRECTIVE | RATIONALE | ACTION PLAN |
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| <p>Directive #3</p> <p>Organizations must conduct an open competitive procurement process where the estimated value of procurement of goods or services is \$100,000 or more.</p> | <p>Certain supplier engagements >\$100,000 in annual spend have not been procured in compliance with the new legislative requirements and, others have been strategically single sourced with the support of senior management to maintain operational effectiveness.</p> | <p>The hospital will continue to execute a Sourcing Strategy, maximizing the available resources required for each competitive bidding engagement. This strategy includes tendering legacy contracts set to expire, capital and service requirements and new opportunities that arise based on organizational strategic priorities. The hospital will also continue to oversee the process of strategic single sourcing decisions to ensure all stakeholders are aligned with the decision in accordance with the hospital's Signing Authority Policy.</p> |