

HSAA ARTICLE 8 – FORM OF COMPLIANCE DECLARATION

DECLARATION OF COMPLIANCE

Issued pursuant to the HSAA effective April 1, 2018

To: The Ontario Health East

From: The Board of Directors (the "Board") of the Deep River and District Hospital (the "HSP")

Date: June 28, 2022

Re: April 1, 2021 – March 31, 2022 (the "Applicable Period")

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the HSAA between the LHIN and the HSP effective April 1, 2018.

The Board has authorized me, by resolution dated June 28, 2022, to declare to you as follows:

After making inquiries of the President and CEO and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, the HSP has fulfilled, its obligations under the hospital service accountability agreement (the "HSAA") in effect during the Applicable Period and has received the required reports referred to in Section 8.6 of the HSAA.



Chris Carroll, Board Chair

HSAA ARTICLE 8 – FORM OF COMPLIANCE DECLARATION

Appendix 1 - Exceptions

[Please identify each obligation under the HSAA that the HSP did not meet during the Applicable Period, together with an explanation as to why the obligation was not met and an estimated date by which the HSP expects to be in compliance.]

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Deep River and District Hospital

LHIN: Champlain

Reporting Period: April 1, 2021 to March 31, 2022

No.	Consultant Firm Name (s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and the amended contract term	Procurement Value (A) Original value plus (B) Value of amendments and (C) Total procurement value (\$) / Total Paid	Consultant Selection Process (Open Competitive, Invitational Competitive, Non -competitive) If non-competitive, please provide an explanation	Modifications to Agreement (Yes/ No) If Yes, did the procurement documents permit modifications to the term or value of the agreement?
1.	Colliers Project Leaders Inc.	Project Management Services – LTC Development	October 7, 2021 to March 31, 2025	(a) \$375,800 Paid in period: \$59,983	Open Competition	No
2.	Hobin Architecture Incorporated	Long-Term Care Expansion – Conceptual Design	December 14, 2021 to June 30, 2022	(a) \$41,525	Open Competition	No
3.	TRUEdotDESIGN	Organizational Naming Facilitation Services	December 31, 2021 to March 31, 2022 Amended to March 31, 2023	(a) \$11,400 (b) \$36,750 (a)+(b)=(c) (c) \$48,150 Paid in period: \$11,950	Invitational Competitive	Yes. Procurement Documents permit for modifications

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.

APPENDIX C – ATTESTATION

Attestation Form

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

TO: The Board of the Deep River and District Hospital , (the "Board")

FROM: **Janna Hotson**
President and CEO
Deep River and District Hospital

Date: **June 28, 2022**

RE: **April 1, 2021 to March 31, 2022 ("the Applicable Period")**

On behalf of the **Deep River and District Hospital** (the Hospital) I attest to:

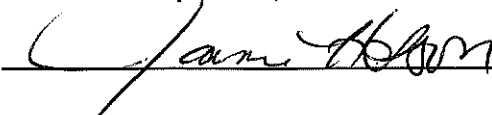
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable 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 **President and CEO** 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.

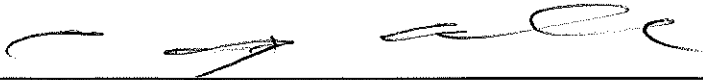
Dated at **Deep River**, Ontario this **June 28, 2022**.



Janna Hotson
President and CEO

Deep River and District Hospital

I certify that this attestation has been approved by the board of the **Deep River and District Hospital**
on **June 28, 2022**.



Chris Carroll

Chair of the Board

Deep River and District Hospital

SCHEDULE A to Attestation

Reporting of Material Exceptions

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

For the applicable period: April 1, 2021 to March 31, 2022

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. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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