

Attestation Form

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

TO: The Hanover & District Hospital Board of Governors
FROM: Dana Howes, President & CEO (Hanover & District Hospital)
DATE: May 1, 2020
RE: Fiscal Year April 1, 2019 to March 31, 2020

On behalf of the Hanover & District Hospital (the Hospital), I attest to:

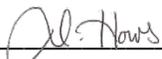
- The completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- The Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- The Hospital's compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- 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 & CEO in these circumstances, including making due inquires 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 Hanover, Ontario this May 26, 2020



Dana Howes, President & CEO

I certify that this attestation has been approved by the board of the Hanover & District Hospital on May 26, 2020.



Lorna Eadie Hocking, Chair of the Board, Hanover & District Hospital

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 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: **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:
 - Mandatory Requirement #3: Organizations must conduct an open competitive procurement process where the estimated value of goods or services is \$100,000 or more.

Rationale: Purchase of alternate frequency drive for hospital's chiller unit was strategically single sourced with the support of management due to specific manufacturing requirements of the unit.

Action Plan: The hospital will continue to execute a sourcing strategy, maximizing the available resources required for each competitive bidding engagement. 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.