

Attestation Form

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

TO: The Board of **Quinte Health**, (the "Board")
FROM: **Stacey Daub**
President & CEO
Quinte Health
Date: **May 23, 2023**
RE: **April 1, 2022 to March 31, 2023**

On behalf of the **Quinte Health** (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 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 Belleville, Ontario this 23rd of May, 2023.



Stacey Daub
President & CEO
Quinte Health

I certify that this attestation has been approved by the Board on May 23, 2023.



Nancy Evans, Board Chair
Quinte 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. [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

Hospital Report on Consultant Use

5.5.1

NAME OF HOSPITAL: Quinte Health

REPORTING PERIOD: April 1, 2022 to March 31, 2023

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 (A+B+C) 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	REINVENT Work, INC.	QH MODEL DESIGN	9 Months	Value: \$593,000 Paid: \$533,000	Non-Competitive; this was required due to reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering.	NA
2						
3						

Prepared by: Mohammad (Faisal) Saleem
LHIN: Ontario Health – East Region
Phone #: 613-969-7400
Date: May 24, 2023

Approved by: Nancy Evans
Nancy Evans (May 24, 2023 16:56 EDT)

Board Chair