

**APPENDIX C - ATTESTATION**

**Attestation Form**

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

**TO:** The Board of Directors, Brant Community Healthcare System

**FROM:** David McNeill, CEO, Brant Community Healthcare System

**Date:** May 26, 2020

**RE:** BPSAA ATTESTATION – APRIL 1, 2019 – MARCH 31, 2020

On behalf of the Brant Community Healthcare System (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;
- Section 15(1)(c. 1) of BPSAA by the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet;
- 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 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 Brantford, Ontario this 26th day of May, 2020.



---

David McNeill  
CEO  
Brant Community Healthcare System

I certify that this attestation has been approved by the supervisor of the Brant Community Healthcare System on this 26th day of May, 2020.



---

Paul Emerson, Chair  
Board of Directors

# Brant Community Healthcare System

## 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;

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.

BCHS remained under supervision for a portion of the 2019/20 fiscal year and the organization continued to make strategic leadership decisions and changes aligned with the Supervisor's goals. There are three exceptions, which are related to sole sourcing, selected under the direction of the President and CEO and the Supervisor for compatibility with the realignment objectives, with a total spend of \$61,991.69. They have been included in the report for transparency purposes.

See attached attestation report from Mohawk Medbuy Corporation for exceptions:

- as a result of the alignment of their contracts in support of Strategic Sourcing Provincial harmonization initiative.
- for additional deliveries by the original supplier of goods or services that were not included in the original procurement
- if the goods and services can be supplied only by a particular supplier and no reasonable alternative or substitute goods or services exist



2020 BPS  
Attestation Letter - I Report - BCHS.pdf



2020 Attestation



5.4.2 Appen