

Attestation Form

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

TO: The Board Perth & Smiths Falls District Hospital, (the "Board")

**FROM: Dr. Barry Guppy
President, CEO
Perth & Smiths Falls District Hospital**

Date: May 20, 2021

RE: April 1, 2020 – March 31, 2021 ("the Applicable Period")


On behalf of the Perth & Smiths Falls 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 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 Smiths Falls, Ontario this May 20, 2021.

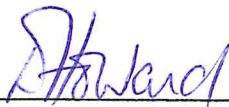


Dr. Barry Guppy

CEO

Perth & Smiths Falls District Hospital

I certify that this attestation has been approved by the board of the Perth & Smiths Falls District Hospital on May 20, 2021.



Donna Howard

Chair of the Board

Perth & Smiths Falls District Hospital

Compliance Report**Compensation Arrangements**

Pursuant to Section 7.18 of the *Broader Public Sector Accountability Act, 2010*, S.O. 2010, Chapter 25

Name of Employer

Perth & Smiths Falls District Hospital

With regard to the *Broader Public Sector Accountability Act, 2010*, Part II.1, Compensation Arrangements, and the compensation plans of designated executives and designated office holders of the employer as well as with respect to the employer's performance pay envelopes, I certify that to the best of my knowledge and belief, the employer has complied with the restraint measures throughout the reporting period in accordance with the *Broader Public Sector Accountability Act, 2010*, Part II.1, Compensation Arrangements.

Highest Ranking Officer

Last Name	First Name	Middle Initial
Guppy	Barry	

Position Title

President, CEO

Reporting Period**Start Date (yyyy/mm/dd)**

2020/04/01

End Date (yyyy/mm/dd)

2021/03/31

Signature**Date (yyyy/mm/dd)**

2021/05/20

APPENDIX A - HOSPITAL REPORT ON CONSULTANT USE

NAME OF HOSPITAL: Perth & Smiths Falls District Hospital
REPORTING PERIOD: April 1, 2020 - March 31, 2021

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 Date (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 of value of the agreement?
1.	HDR Architecture Associates Inc.	Architectural Services	September 23, 2016 - September 23, 2021	(C) Total invoiced: \$84,408.93 Fiscal 2020/21 \$,4,939.97	Open Competitive	Yes - Two year option years extend in progress
2.	Fishburn Sheridan & Associates Ltd.	Consulting Services - Review Building Envelope	August 8, 2016 - December 31, 2021	(A) Original Procurement Value = \$50,000.00 (B) Value of Amendments = \$33,563.83 (C) Total Procurement Value = \$83,563.83 Fiscal 2020/21 \$14,350.83	Open Competitive	No
3.	KJA Consultants Inc.	Elevator Consulting	September 23, 2019 - December 31, 2021	(A) Original Procurement Value = \$2,000.00 (B) Value of Amendments = \$5,997.35 (C) Total Procurement Value = \$7,997.35 Fiscal 2020/21 \$7,997.35	Open Competitive	Yes - Two year option years extend in progress
4.	Honeywell Limited	Energy Services Partner/Consultant	October 1, 2019 - September 30, 2026	(C) Total invoiced: \$16,674.69 Fiscal 2020/21 \$14,558.71	Open Competitive	Yes - Two year option years extend in progress
5.	Boyd Executive Search Consultants	Rebruitment Services	March 29, 2020 - July 3, 2020	(A) Original Procurement Value = \$42,500.00 (B) Value of Amendments = \$0.00 (C) Total Procurement Value = \$42,500.00 Fiscal 2020/21 \$28,333.00	Invitational Competitive	No

PREPARED BY: Dr. Barry Guppy
LHIN: South East LHIN
PHONE NUMBER: (613) 289-7898
DATE: May 20, 2021
APPROVED BY: Dr. Barry Guppy, President and CEO

APPENDIX B - POSTING OF EXPENSES

NAME: DR. BARRY GUPPY
TITLE: PRESIDENT, CEO
REPORTING PERIOD: APRIL 1, 2020 - MARCH 31, 2021

DATE	AMOUNT	EXPENSE CATEGORY	DESCRIPTION
June 30 , 2020	\$ 44.18	Travel - Meals	Meeting
June 30 , 2020	\$ 155.80	Travel - Mileage	Meeting
July 24, 2020	\$ 129.10	Travel - Meals	Staff recognition
August 21, 2020	\$ 15.17	Travel - Mileage	OHT Meeting
September 2, 2020	\$ 37.31	Travel - Mileage	OHT Meeting
September 18, 2020	\$ 40.18	Travel - Mileage	Meeting

Definitions:

Date(s) When the expenses were incurred

Amount: Value of the approved expense

Expense Category:

Travel Vehicle rental or own use (mileage)
Train or air travel
Taxi or public transportation
Accomodation
Travel incidentals (insurance, parking, tolls)

Meal

Hospitality

Description: Notes explaining the contact in which the expenses were incurred, or any other relevant details