

HSAA ARTICLE 8 – DECLARATION OF COMPLIANCE

DECLARATION OF COMPLIANCE

Issued pursuant to the HSAA effective April 1, 2018

To: Ontario Health (“OH”).

From: The Board of Directors (the “Board”) of the Deep River and District Hospital (the “Hospital”)

Date: June 28, 2023

Re: April 1, 2022 – March 31, 2023 (the “Applicable Period”)

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the hospital service accountability agreement between Ontario Health and the Hospital effective April 1, 2018, as amended by an amending agreement dated the 31st day of March, 2020 (the “March 2020 Amendment”), an extending letter effective March 31, 2021 (the “March 2021 Extending Letter”) and an extending letter effective March 31, 2022 (the “March 2022 Extending Letter”) (collectively, the “HSAA”).

The Board has authorized me, by resolution dated June 28, 2023, to declare to you as follows:

After making inquiries of Janna Hotson, President and CEO, and other appropriate officers of the Hospital 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 Hospital has fulfilled its obligations under the HSAA in effect during the Applicable Period and has delivered the required reports referred to in Section 8.6 of the HSAA.



David Cox, Board Chair

2023 June 28

HSAА ARTICLE 8 – DECLARATION OF COMPLIANCE

Appendix 1 - Exceptions

[Please identify each obligation under the HSAА 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.]

No exceptions to note.

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, 2022 to March 31, 2023

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 Total Paid: \$124,500	Open Competition	No
2.	Colliers Project Leaders Inc.	Project management Services – FHT Development	April 28, 2022 to March 31, 2025	(a) \$209,360 Total Paid: 93,270	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 Total Paid: \$48,150	Invitational Competitive	Yes. Procurement Documents permit for modifications
4.	Enterprise Health	Strategic Refresh	February 28, 2023 to August 31, 2023	(a) \$59,850	Open Competition	No

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 Deep River and District Hospital, (the "Board")

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

Date: **June 28, 2023**

RE: **April 1, 2022 to March 31, 2023 ("the Applicable Period")**

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

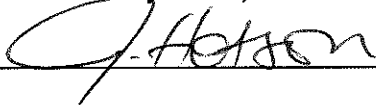
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable 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 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 **Deep River**, Ontario this June 28, 2023.



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, 2023.



2023 Jun 28

David Cox

Chair of the Board

Deep River and District Hospital

SCHEDULE A to Attestation

No Known Exceptions.