

**Attestation Form**

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

**TO:** The Board of Directors, Markham Stouffville Hospital (the "Board")  
**FROM:** Jo-anne Marr, President & CEO  
Markham Stouffville Hospital  
**Date:**  
**RE:** April 1, 2015 to March 31, 2016 ("the Applicable Period")

On behalf of Markham Stouffville 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; 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 Markham, Ontario this, 17<sup>th</sup> day of May 2016.



Jo-anne Marr  
President & CEO  
Markham Stouffville Hospital

381 Church St. P.O. Box 1800  
Markham, Ontario. L3P 7P3  
905.472.7000

I certify that this attestation has been approved by the board of Markham Stouffville Hospital on,  
**June 16, 2016.**

A handwritten signature in black ink, appearing to read "Ranjeet Wallia", written over a horizontal line.

Ranjeet Wallia  
Chair of the Board  
Markham Stouffville 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 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 procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

**The Hospital is part of a Shared Service Organization (SSO) responsible for procurement and contract management for all in-scope activities. The SSO has identified 13 contracts that expired during the reporting period. The contracts are currently in a renewal process that is in accordance with the Directive.**

# Hospital Reporting on Consultant Use

Consulting Firm No. (Name)	Name & Title of consulting Contract	Contract Terms (Original + Amendments)	Procurement Value (Original+Amended+ Total Procurement Value)	Procurement Selection Process (Invitational competitive, open competitive, or non-competitive)	Modifications to Agreement
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1 Lewis Hooper Consulting  
 IT Department/Operations Review  
 Feb 2016-March 2016  
 Total Procurement Value \$11,300  
 Total Paid to Date: \$11,300  
 Open Competitive No.

Tactical Advice/Strategic Communications Inc.  
 Communications Review  
 Jan 2016-March 2016  
 Total Procurement Value: \$10,000.00  
 Total Paid to Date: \$10,000.00  
 Open-Competitive No.

## Fiscal 2015/16 Reporting on BPS Non-Compliance Form- Expired Contracts

Contract Number	Name & Title of Contract	Contract Start	Contract End	Supplier or Vendor (Name)
1120049MS	STA COMPACT SERVICE	2015-07-01	2016-03-31	STAGO CANADA LTD
3110070MS	AGFA IMPAX PACS SERVICE CONTRACT	2015-04-01	2016-03-31	AGFA HEALTHCARE INC
1150159MS	ANNUAL ROAM USER LICENSE RENEWAL	2015-04-01	2016-03-31	ANYWARE GROUP
1140133MS	LIEBERT UPS AND APC UPS FOR PDC MAINTENA	2014-04-01	2016-03-31	CSI POWER AND ENVIROMENTAL INC
1140066MS	LICENSE ORDER SERVICE	2014-04-01	2016-03-31	TRUVEN HEALTH ANALYTICS INC
1130095MS	3 YR AAB USR PS QUOTE 1-REP1T	2013-01-07	2016-01-07	QUEST SOFTWARE CANADA INC
1120458MS	MSH VMWARE SUPPORT	2012-11-05	2015-11-04	SOFTCHOICE LP
3110069MS	REAGENTS AND DISPOSABLES FOR HEMATOLOGY	2010-07-01	2016-03-31	DIAGNOSTICA STAGO INC-US FUNDS
3120049MS	TRANSFUSION MEDICINE	2010-02-01	2016-03-31	ORTHO CLINICAL DIAGNOSTICS CAN HOLDINGS
3150001MS	MISCELLANEOUS SUPPLIES PRICING AGREEMENT	2015-04-01	2016-03-31	MEDICAL MART SUPPLIES LTD
3110037MS	PRODUCT SUPPLY PRICING AGREEMENT	2015-04-01	2016-03-31	CANADIAN HOSPITAL SPECIALITIES
1150206MS	PREVENTATIVE MAINT MEDICAL GAS SYSTEM	2015-01-09	2016-01-08	VITALAIRE CANADA INC
3133025MS	ENDOSCOPY ACCESSORIES	2015-01-16	2016-01-15	VANTAGE ENDOSCOPY (CARSEN MEDICAL )