

**BROADER PUBLIC SECTOR ACCOUNTABILITY ACT
COMPLIANCE ATTESTATION**

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

TO: The Board of Directors, North Bay Regional Health Centre (the "Board")

FROM: Paul Heinrich
President and CEO
North Bay Regional Health Centre

Date: May 13, 2021

RE: Reporting Period April 2020 – March 2021 ("the Applicable Period")

On behalf of the North Bay Regional Health Centre (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 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 North Bay, Ontario this 13th day of May, 2021.


Paul Heinrich, President and CEO
North Bay Regional Health Centre

I certify that this attestation has been approved by the Resource, Finance and Audit Committee of the Board of Directors of the North Bay Regional Health Centre on April 22nd, 2021 and will be presented at the next regular meeting of the Board of Directors.


Gary Jodouin
Chair of the Board of Directors
North Bay Regional Health Centre

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;

There are 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;

There are 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;

There are 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; and

There are 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.

See the chart on the following page.

SCHEDULE A to Attestation (cont'd)

North Bay Regional Health Centre

LHIN: Northeast

Reporting Period: April 1, 2020 to March 31, 2021

Vendor	Description/ Purpose of Contract	Amount 2019/20	Rationale for Exception	Future Actions to address Exception
Bell Canada	Phone Services	\$210,189	In 2019, the Northern Supply Chain Vendor of Record (VOR) was identified to provide this service. Through negotiations it was determined that the vendor is unable to meet our hospital requirements. There is a significant internal resource effort to change providers.	Information Technology to undertake a risk and resource analysis review in 2021, with the intent to seek public proposals by fiscal year-end.