

**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:** April 28, 2022

**RE:** Reporting Period April 2021 – March 2022 ("the Applicable Period")

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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.

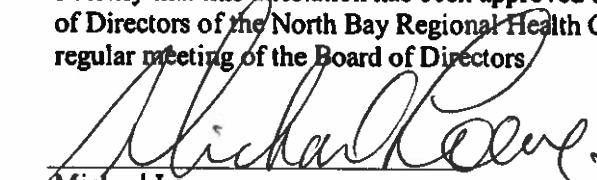
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at North Bay, Ontario this 28th day of April, 2022.



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 28th, 2022 and will be presented at the next regular meeting of the Board of Directors



Michael Lowe  
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, 2021 to March 31, 2022

<b>Vendor</b>	<b>Description/ Purpose of Contract</b>	<b>Amount 2021/22</b>	<b>Rationale for Exception</b>	<b>Future Actions to address Exception</b>
Bell Canada	Phone Services	\$205,033	There is a significant internal resource effort to change providers	The Information Technology department is in the early stages of identifying the appropriate infrastructure technology for this service going forward. The hospital will seek proposals for this service prior to fiscal year- end.