

**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 25, 2023

RE: Reporting Period April 2022 – March 2023 (“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.

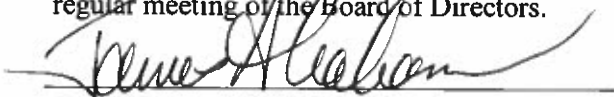
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at North Bay, Ontario this 27nd day of April, 2023.



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 27th, 2023 and will be presented at the next regular meeting of the Board of Directors.



Jamie Graham
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, 2022 to March 31, 2023

Vendor	Description/ Purpose of Contract	Amount 2022/23	Rationale for Exception	Future Actions to address Exception
Northern Honda	Purchase of two vehicles	\$151,551.54	<p>One-time mental health funding was received in March and goods acquired needed to be delivered prior to March 31st.</p> <p>NBRHC decided to purchase a vehicle; three quotes were requested, with the quote from Northern Honda being accepted. The other two dealers did not have vehicles available for March delivery.</p> <p>A subsequent decision was then made to purchase a second identical vehicle, from Northern Honda.</p> <p>With the addition of the second vehicle, a full RFP should have been undertaken as the purchase price exceeded \$100,000. Due to timing, this was not feasible.</p>	Plan purchases in advance when there is potential funding that NBRHC has been made aware of but has not yet received formal notification.