

ATTESTATION FORM

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

TO: Board of the Religious Hospitallers of Saint Joseph of the Hotel Dieu of
Kingston (the "Board")

FROM: Dr. David Pichora, Chief Executive Officer
Religious Hospitallers of Saint Joseph of the Hotel Dieu of Kingston

Date: June 29, 2016

RE: April 1, 2015 to March 31, 2016

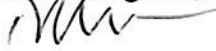
On behalf of the Religious Hospitallers of Saint Joseph of the Hotel Dieu of Kingston
(the Hospital) I attest to:

- 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.

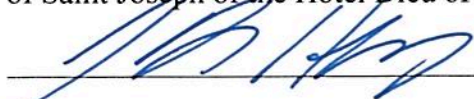
In making this attestation, I have exercised care and diligence that would reasonably be expected
of a CEO in these circumstances, including making due inquiries of Hospital staff that have
knowledge of these matters.

Dated at Kingston, Ontario this June 29, 2016



Dr. David Pichora
CEO
Religious Hospitallers of Saint Joseph of the Hotel Dieu of Kingston

I certify that this attestation has been approved by the Board of the Religious Hospitallers
of Saint Joseph of the Hotel Dieu of Kingston on June 29, 2016.



Michael Hickey
Chair of the Board
Religious Hospitallers of Saint Joseph of the Hotel Dieu of Kingston

Hospital Report on Consultant Use

NAME OF HOSPITAL: Hotel Dieu Hospital

REPORTING PERIOD: April 1, 2015 to March 31, 2016

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term <i>(If the contract term has been extended please include the original contract term and the amended contract term)</i>	Procurement Value <i>(A+B+C) A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)</i>	Consultant Selection Process <i>(Open Competitive, Invitational Competitive, Non-competitive – if non-competitive explanation required)</i>	Modifications to Agreement <i>(if yes, did the procurement documents permit modifications to the term or value of the agreement?)</i>
1	No consultant use to report					
2						
3						

Prepared by: Caroline Reid, Director of Finance
LHIN: SELHIN
Phone #: 1- 613-544-3400 ext. 2279
Date: 06/15/2016
Approved by: Steve Miller, CFO/COO