

APPENDIX C - ATTESTATION

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

TO: The Board of Waypoint Centre for Mental Health Care, (the "Board")

FROM: Carol Lambie
President & CEO
Waypoint Centre for Mental Health Care

Date: June 11, 2019

RE: April 1, 2018 to March 31, 2019 ("the Applicable Period")

On behalf of the **Waypoint Centre for Mental Health Care** (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 & 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 **Penetanguishene, Ontario** this June 19, 2019.



Carol Lambie
President & Chief Executive Officer
Waypoint Centre for Mental Health Care

I certify that this attestation has been approved by the board of the **Waypoint Centre for Mental Health Care** on June 11, 2019.



John Barrett-Hamilton, Chair of the Board
Waypoint Centre for Mental Health Care

Schedule A

Report to be read with and form part of the Attestation issued by the Board of Directors of Waypoint Centre for Mental Health Care ("Waypoint") to the North Simcoe Muskoka Local Health Integration Network

Compliance Commentary

(i) Waypoint Procurement Generally

In keeping with the spirit and intent of Sections 4 and 5 of BPS, Waypoint reports that it invoked the non-application provision in Article 504 of the CFTA for the following classes of procurement which represent, given the nature of what is being procured, standard practice for Waypoint:

- retention of consulting physicians, psychiatrists, dentists, physiotherapists, occupational therapists, auditors, lawyers and accountants;
- joint hospital initiatives/agreements (e.g. Ontario Shores Centre for Mental Health Sciences and The Royal Ottawa collaboration, respecting a data sharing agreement, Centre for Clinical Ethics);
- group buying activities through organizations such as HealthPro, St. Joseph's Group Purchasing Organization, Georgian Bay Area Public Purchasing Co-Operative and Ontario Education Collaborative Marketplace (OECM). We have acquired attestations from these four purchasing organizations, they have a statutory obligation to follow these requirements and at this point Waypoint does not have any knowledge about them not following the said requirements.

Waypoint had one exception to the Hospital's compliance with procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet, which is noted below:

- Fee for services were procured to provide oversight to the implementation of a new Navigation Model in Central Intake services. The initial project scope was expanded to include further work in order to comprehensively complete the project. The decision was required to ensure subject matter expertise for the project preserved. Engaging another vendor would have delayed the project significantly.