

**Attestation Form**

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

**TO:** The Board of Directors of the Toronto Central Health Integration Network (the "TCLHIN")

**FROM:** Dr. Timothy Rutledge  
President & CEO  
Unity Health Toronto

**Date:** June 18, 2019

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

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On behalf of Unity Health Toronto (the "Network") I attest to:

- the completion and accuracy of reports required of the Network pursuant to section 6 of the BPSAA on the **use of consultants**;
- the Network's compliance with the prohibition in section 4 of the BPSAA on **engaging lobbyist services** using public funds;
- the Network's compliance with any applicable **expense claims directives** issued under section 10 of the BPSAA by the Management Board of Cabinet;
- the Network's compliance with any applicable **perquisite directives** issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Network's compliance with any applicable **procurement directives** issued under section 12 of the BPSAA by the Management Board of Cabinet,

during the Applicable Period, except for those circumstances detailed in Schedule A to this Attestation.

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 Network 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 Toronto, Ontario this 18<sup>th</sup> day of June, 2019.



**Dr. Timothy Rutledge**  
President & CEO  
Unity Health Toronto

I certify that this attestation has been approved by the board of the Network on June 18, 2019.

A handwritten signature in blue ink that reads "Tom Woods". The signature is written in a cursive style and is positioned above a solid black horizontal line.

**Mr. Tom Woods**  
Chair of the Board  
Unity Health Toronto

## SCHEDULE A to Attestation

1. **No known exceptions** to the completion and accuracy of reports required in section 6 of the BPSAA on the **use of consultants**;
2. **No known exceptions** to the Network's compliance with the prohibition in section 4 of the BPSAA on **engaging lobbyist services** using public funds;
3. **No known exceptions** to the Network's compliance with the **expense claims directive** issued under section 10 of the BPSAA by the Management Board of Cabinet;
4. **No known exceptions** to the Network's compliance with the **perquisites directive** issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
5. **Exceptions** to the Network's compliance with the **procurement directive** issued under section 12 of the BPSAA by the Management Board of Cabinet are noted as follows:

- **Mmodal Canada Co**

**SMH 2284-000 Transcription Services (Providence Healthcare)**

*Date: 22 Jun 2018*

The vendor has been providing transcription services to physicians at Providence Healthcare since 2013 and the contract has expired. A consolidation of contracts following the integration process is underway, but to ensure continuity of services while the review and negotiations continue, the best solution is to extend this contract for an additional year.

This does not qualify as one of the accepted exceptions to the BPS Directive, but the non-competitive process is being used to bridge the gap until the contract negotiations are complete.

- **Mercer Canada**

**HOOPP entry, Pension Plan & PRBO Valuation, & Integration (Unity Health Toronto)**

Mercer was engaged by Unity Health Toronto to carry out confidential due diligence work associated with the amalgamation of Providence Healthcare, St. Joseph's Health Centre and St. Michael's Hospital as well as the legacy pension integration into HOOPP, which comprised of actuarial valuations, data conversion, benefit determination, excess service allocation, consultation with members, refund to LIRA / RRSP calculations, legal and procedural requirements and certification, pension accounting and plan design and verification. Although the engagement was confidential and unique in nature, and approved by the Board, there was no signed off NCAF. This was a material exception to the BPS Procurement Directive.