

Prepared in accordance with section 14 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board of the North West Local Health Integration Network, (the "Board")

FROM: **Laura Kokocinski**
CEO, North West Local Integration Network

DATE: **June 30, 2012**

RE: **April 1, 2012 – June 30, 2012 ("the Applicable Period")**

On behalf of the **North West Local Health Integration Network** (the LHIN) I attest to:

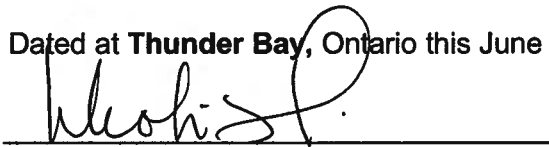
- the completion and accuracy of reports required of the LHIN, pursuant to section 5 of the BPSAA, on the use of consultants;
- the LHIN's compliance with the prohibition, in section 4 of the BPSAA, on engaging lobbyist services using public funds;
- the LHIN's compliance with all of its obligations under applicable directives issued by the Management Board of Cabinet;
- the LHIN's compliance with its obligations under the Memorandum of Understanding with the Ministry of Health and Long-Term Care; and
- the LHIN's compliance with its obligations under the Ministry LHIN Performance Agreement in effect,

during the Applicable Period.

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

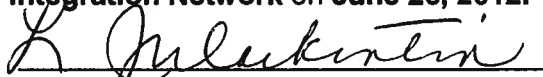
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at **Thunder Bay**, Ontario this June 30, 2012.



Laura Kokocinski
Chief Executive Officer
North West Local Health Integration Network

I certify that this attestation has been approved by the board of the **North West Local Health Integration Network** on **June 26, 2012**.



Joy Warkentin
Chair of the Board
North West Local Health Integration Network

**SCHEDULE A
To Attestation For
North West Local Health Integration Network**

For the Applicable Period: April 1, 2012 – June 30, 2012

1. MEMORANDUM OF UNDERSTANDING
No known exceptions
2. MINISTRY LHIN ACCOUNTABILITY AGREEMENT/MINISTRY LHIN PERFORMANCE AGREEMENT
No known exceptions
3. COMPLETION AND ACCURACY OF REPORTS REQUIRED PURSUANT TO SECTION 5 OF THE BPSAA
No known exceptions
4. PROHIBITION ON ENGAGING LOBBYIST SERVICES USING PUBLIC FUNDS PURSUANT TO SECTION 4 OF THE BPSAA
No known exceptions
5. COMPLIANCE WITH APPLICABLE DIRECTIVES ISSUED BY MANAGEMENT BOARD OF CABINET
 - a. OPS PROCUREMENT DIRECTIVE
 - b. OPS TRAVEL, MEAL AND HOSPITALITY EXPENSES DIRECTIVE
 - c. [TO BE ADDED ONCE SS. 14(1)(C.1) IS PROCLAIMED INTO FORCE] OPS PERQUISITES DIRECTIVENo known exceptions

APPENDIX A – LHIN REPORT ON CONSULTANT USE

Name of LHIN: North West Local Health Integration Network

Reporting Period: April 1, 2011 to March 31, 2012

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and the amended contract term	Procurement Value (A) Original value plus (B) Value of amendments and (C) Total procurement value (\$) / Total Paid	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	Modifications to Agreement (Yes/No) If Yes, did the procurement documents permit modifications to the term or value of the agreement?
1	PricewaterhouseCoopers LLP (PwC)	Facilitation Services for Strategic Planning Session	August 29 to October 28, 2011	A Original Procurement Value \$19,560 B Amended Procurement Value \$0 C Total Procurement Value \$19,560 Total Paid for reporting period \$19,560	Non-Competitive– VOR The board required facilitation services for the planning and implementation of a Strategic Planning Session. The matter related to this session encompassed the outcomes of the Health Services Blueprint project which PwC completed. No other vendors possessed the background knowledge or expertise required to make this session as successful as possible. PWC was on the MGS Management Consulting Services VOR. These services fell outside the scope of the original contract.	No
2	KPMG LLP	Facilitation Services for Mental Health & Addictions Forum	September 9 to November 11, 2011	A Original Procurement Value \$14,800 B Amended Procurement Value \$0 C Total Procurement Value \$14,800	Invitational Competitive	No

				Total Paid for reporting period \$14,052.63		
3	PricewaterhouseCoopers LLP (PwC)	Additional Blueprint Meetings	January 10 to March 30, 2012	<p>A Original Procurement Value \$14,820</p> <p>B Amended Procurement Value \$0</p> <p>C Total Procurement Value \$14,820</p> <p>Total Paid for reporting period \$12,856.91</p>	<p>Non-Competitive-VOR</p> <p>With the Health Services Blueprint nearing completion, the NW LHIN found it necessary to have PwC present the findings and recommendations to various external groups of interest. With the findings presented relating to the Health Services Blueprint, PwC was deemed the only suitable vendor for this RFS.</p> <p>PwC was on the MGS Management Consulting Services VOR. These services fell outside the scope of the original contract.</p>	No
4	PricewaterhouseCoopers LLP (PwC)	Participation in Board Retreat	January 23 to February 6, 2012	<p>A Original Procurement Value \$12,950</p> <p>B Amended Procurement Value \$0</p> <p>C Total Procurement Value \$12,950</p> <p>Total Paid for reporting period \$11,235.87</p>	<p>Non-Competitive- VOR</p> <p>The NW LHIN found it necessary to have PwC participate in and present the final deliverables during the January 2012 Board Retreat. PwC was the only vendor qualified to present findings from Health Services Blueprint Project.</p> <p>PwC was on the MGS Management Consulting Services VOR. These services fell outside the scope of the original contract.</p>	No
5	MNP LLP	Enterprise Risk Management Framework	February 1 to March 30, 2012	<p>A Original Procurement Value \$83,760</p> <p>B Amended Procurement Value \$0</p> <p>C Total Procurement Value \$83,760</p>	Invitational Competitive	No

				Total Paid for reporting period \$83,013.70		
6	Innovus Corp	Customer Relationship Management Consulting	February 14, 2012 to March 31, 2012	A Original Procurement Value \$24,600 B Amended Procurement Value \$0 C Total Procurement Value \$24,600 Total Paid for reporting period \$23,599.78	Invitational Competitive	No
7	Navantis Inc.	Document Management Consulting Services	February 27, 2012 to March 31, 2012	A Original Procurement Value \$24,500 B Amended Procurement Value \$0 C Total Procurement Value \$24,500 Total Paid for reporting period - \$24,500	Invitational Competitive	No

Preservation of Solicitor –client privilege:

The Act maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While a LHIN, as a crown agency, generally receives legal advice from Ministry of the Attorney General counsel, should the retention of outside counsel become necessary, the LHIN would not be required to report on instances where it has retained lawyers and law firms: to provide legal advice, to draft legal documents, or otherwise for the purpose of providing legal services to the LHIN. However, the LHIN would be required to report on the retention of lawyers and law firms for the provision of providing consulting services to the LHIN..