

## SCHEDULE G FORM OF COMPLIANCE DECLARATION

### DECLARATION OF COMPLIANCE

Issued pursuant to the M-SAA effective April 1, 2011

**To:** The Board of Directors of the Waterloo Wellington Local Health Integration Network (the "LHIN"). Attn: Board Chair.

**From:** The Board of Directors (the "Board") of St. Mary's General Hospital (the "HSP")

**Date:** May 17, 2017

**Re:** April 1, 2016 to March 31, 2017 (the "Applicable Period")

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Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the M-SAA between the LHIN and the HSP effective April 1, 2011.

The Board has authorized me, by resolution dated May 24, 2017 to declare to you as follows:

After making inquiries of the President, Don Shilton and other appropriate officers of the HSP and subject to any exceptions identified on Schedule G, to the best of the Board's knowledge and belief, the HSP has fulfilled, its obligations under the service accountability agreement (the "M-SAA") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP has complied with:

- (i) Article 4.8 of the M-SAA concerning applicable procurement practices;
- (ii) The *Local Health System Integration Act, 2006*; and
- (ii) the *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.



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Dieter Kays, Chair of the Board  
St. Mary's General Hospital

**ST. Mary's General Hospital**  
**Report on Consultant Use**  
Waterloo Wellington LHIN  
April 1, 2016 to March 31, 2017

Number	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term; A) Original Term, B) Extended Term	Procurement Value; A) Original Value, B) Value of Amendments, C) Total Procurement Value, D) Total Paid	Consultant Selection Process	Modifications to Agreement
1	KPMG LLP	Sensei-level Guidance for Embedding Performance Improvement	A) June 2013 to March 2016 B) 2 one year extension options	A) Original Value \$ 1,200,000, 2 Year Extension Option \$ 800,000 in total, B) No Amendment , C) Total Procurement Value \$ 2,000,000, D) Total Paid for Reporting Period \$ 18,000, Total Paid to date \$1,114,869	Open Competitive	Exercised one of the 2 one year extension options
2	MNP LLP	Recommendations with respect to both the processes and structures of clinical governance among the 3 hospitals in Waterloo Region (Cambridge Memorial Hospital, Grand River Hospital, and St. Mary's General Hospital)	A) March 29, 2016 to June 30, 2016	A) Original Value \$54,500 in total, B) No Amendment , C) Total Procurement Value \$54,500 D) Total Paid for Reporting Period \$59,223 , Total Paid to date \$59,223	Open Competitive	No
3	Agnew Peckham	Master Planning	A) April 2016 to March 2017 B) No Extension	A) Original Value \$ 447,115 , B) No Amendment , C) Total Procurement Value \$ 447,115 , D) Total Paid for Reporting Period \$ 67,100, Total Paid to date \$450,570	Non-Competitive Continuation of previous planning work	No

**Preservation of Solicitor – client privilege:**

This legislation 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 hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.