

Date: April 22, 2025

TO: The Board of Directors of Bruyère Health (the “Board”)

FROM: Guy Chartrand
President & CEO
Bruyère Health

RE: BPSAA Compliance Attestation Form - April 1, 2024 to March 31, 2025

On behalf the Bruyère Health, to the best of my understanding, knowledge and belief, I attest to:

The completion and accuracy of reports required of the Hospital pursuant to section 6 of the Broader Public Sector Accountability Act, 2010 (BPSAA) on the use of consultants;

The Hospital’s compliance with the prohibition on engaging lobbyist services using public funds;

The Hospital’s compliance with any applicable expense claims directives issued by the Management Board of Cabinet;

The Hospital’s compliance with any applicable perquisite directives issued by the Management Board of Cabinet;

The Hospital’s compliance with any applicable procurement directives issued by the Management Board of Cabinet, (the “Procurement Directive”), during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a hospital 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 Ottawa, Ontario this April 22, 2025

Guy Chartrand
President & CEO
Bruyère Health

Dated at Ottawa, Ontario this May 22, 2025

I certify that this attestation has been approved by the board of Bruyère Health on May 22, 2025

Erin Crowe
Chair of the Board
Bruyère Health



SCHEDULE A

Following my review, I certify that the Hospital has been engaged in ongoing efforts to bring itself into full compliance with the requirements of the Procurement Directive. Over the past years, the Hospital has implemented, and modified, processes surrounding procurement and supply chain activities. We have developed and approved new policies, revised existing competitive document templates and processes, updated internal operating procedures, and engaged in ongoing education and training of staff.

Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants.

No exceptions to report.

Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds.

No exceptions to report.

Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet.

No exceptions to report.

Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet.

No exceptions to report.

Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

No exceptions to report.

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Bruyère Health

OH: East

Reporting Period: April 1, 2024 to March 31, 2025

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.	Ernst & Young LLP	RSL non-compensation review.	June 19, 2024, to September 11, 2024	(A) \$37,500 (B) \$0 (C) Total paid in 24-25: \$37,500	Open competitive quote process.	
2.	Agnew Peckham	Consultant Services for the completion development of Stage 1.3 Programmer Consultant submission to the Ministry of Health.	April 7, 2021, to April 6, 2026	(A) Original Value: \$703,710 (B) \$858,000 (C) Total paid in 24-25: \$591,589.00	Open competitive Request for Proposal process.	
3	HDR	Consulting services for the completion of the Stage 1.3 Functional Program to the Ontario Ministry of Health (MOH) Capital Planning.	April 7, 2021, to April 6, 2026	(A) Original Value: \$557,000 (B) \$0 (C) Total paid in 24-25: \$99,835.82	Open competitive Request for Proposal process.	
4.	Deloitte LLP	Strategic Financial Planning Services for HIS Implementation and development of business case of benefits of	March 26, 2024, to February 9, 2026	(A) Original Value: \$225,750 (B) \$0 (C) Total paid in 24-25: \$97,246.37	Open competitive Request for Proposal process piggyback from The Ottawa Hospital	

		purchasing Greystone property.				
5.	Huron Advisors LTD. (Studer Group Canada)	Coaching Services and Resources.	January 1 st , 2022, until December 31 st , 2024.	A) Original Value: \$878,700.89 (B) \$0 (C) Total paid in 24-25: \$232,153.07	Sole Source Source	
6.	KPMG LLP	Health Linen Services (HLS) value for money.	March 1, 2024, to July 31, 2024	A) Original Value: \$25,041.67 (B) \$0 (C) Total paid in 24-25: \$25,514.96	VOR MPBSD Tender_17389	

Strategy consultants **help businesses remain competitive by analyzing business practices and devising strategies for improvement.** They help define company markets, identify industry trends, and create strategies for improving performance and revenue.

**MOTION TO RECOMMEND TO THE BOARD OF DIRECTORS THE APPROVAL OF
THE 2024-2025 BROADER PUBLIC SECTOR ACCOUNTABILITY ACT COMPLIANCE ATTESTATIONS**

WHEREAS at its meeting held on May 5, 2025, ARMC received all supporting documentation as to the Broader Public Sector Accountability Act Compliance attestation for the fiscal period 2024-2025;

WHEREAS ARMC members reviewed the elements of the Broader Public Sector Accountability Act Compliance Attestations and were satisfied with the documentation provided;

WHEREAS the ARMC received a copy of the Hospital Report on Use of Consultants; and

WHEREAS the ARMC is satisfied that Bruyère Continuing Care's practices comply with the provisions of the Broader Public Sector Accountability Act.

BE IT RESOLVED THAT:

The Board of Directors of Bruyère Health approves of the 2024-2025 Broader Public Sector Accountability Act (BPSAA) Compliance Attestations and authorizes the Chair of the Board to provide a compliance attestation for the 2024-2025 period as submitted by Management.

MOVED BY: Dr. A. Abdulla
SECONDED BY: D. Brook
CARRIED.

MOTION #866-2025-05-22