

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board Northumberland Hills Hospital, (the "Board")

FROM: Helen Brenner
Interim President & CEO
Northumberland Hills Hospital

Date: June 6, 2013

RE: April 1, 2012 to March 31, 2013 ("the Applicable Period")

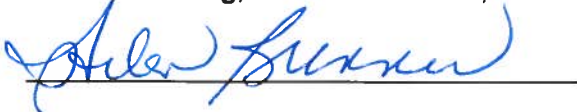
On behalf of the **Northumberland Hills Hospital** (the Hospital) I attest to:

- 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 **Cobourg**, Ontario this **June 6, 2013**.



Helen Brenner

Interim President & CEO

Northumberland Hills Hospital

I certify that this attestation has been approved by the board of the **Northumberland Hills Hospital** on **June 6, 2013**.



Doug Mann

Chair of the Board

Northumberland Hills Hospital

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants; **no known exemptions**
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds; **no known exemptions**
3. 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 known exemptions**
4. 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 known exemptions** and
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet;. **no known exemptions.**