

ATTESTATION

Attestation Form

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

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

FROM: Linda Davis
President and CEO
Northumberland Hills Hospital

Date: June 08, 2017

RE: April 01, 2016 to March 31, 2017 ("**the Applicable Period**")

On behalf of 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 hospital administrator in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

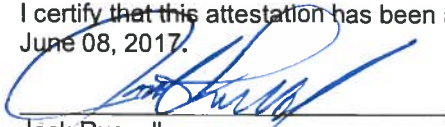
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at the Town of Cobourg, Ontario this June 08, 2017.



Linda Davis
President and CEO
Northumberland Hills Hospital

I certify that this attestation has been approved by the board of Northumberland Hills Hospital on June 08, 2017.



Jack Russell
Board Chair
Northumberland Hills Hospital

Expense claim directives: Every hospital is required to implement an expense policy that complies with directives issued by the MBC, and specified information about expense claims must be posted on its public website by November 30 and May 31 each year.

An expense policy, compliant with the Broader Public Sector Expenses Directive (BPSED) issued by the MBC, has been approved by the hospital's Board and posted on the hospital website. As required by the BPSED, specified information about expense claims for the period from April 01 to September 30 was posted on the hospital's public website by November 30, and a second posting for the period from October 01 to March 31 was posted on May 31. There are no known exceptions to the Hospital's compliance with the expense claims directive.

Procurement directives: Every hospital is required to implement procurement policies that comply with directives issued by the MBC. Procurement policies, compliant with the BPSPD issued by the MBC, have been approved by the Hospital's Board. There are no known exceptions to the Hospital's compliance with the procurement directives.

Perquisites directives: Every hospital is required to implement a perquisite policy that complies with directives issued by the MBC. A perquisites policy, compliant with the Broader Public Sector Perquisites Directive issued by the MBC, has been approved by the hospital's Board. There are no known exceptions to the Hospital's compliance with the perquisites directive.

Recommendation

It is recommended that the Board approve the attached attestation which has been prepared in accordance with the BPSAA.