

ATTESTATION

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

TO: The Board of Directors - Haliburton Highlands Health Services

FROM: Carolyn Plummer
Interim President and CEO
Haliburton Highlands Health Services

DATE: June 22, 2017

RE: Reporting Period of April 1, 2016 to March 31, 2017 (the Applicable Period)

On behalf of Haliburton Highlands Health Services (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 (applicable once ss. 15(1)(c.1) of the Act is proclaimed into force); 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 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. *(No known exceptions)*

Dated at Haliburton, Ontario this 22nd day of June, 2017

Carolyn Plummer
President and CEO
Haliburton Highlands Health Services

I certify that this attestation has been approved by the Board of Haliburton Highlands Health Services.

David Bonham
Board Chair
Haliburton Highlands Health Services

SIGNATURES ON ORIGINAL DOCUMENT

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 material exceptions for Haliburton Highlands Health Services)
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 material exceptions for Haliburton Highlands Health Services)
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 material exceptions for Haliburton Highlands Health Services)
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 (applicable once ss. 15(1)(c.1) of the Act is proclaimed into force); and
(No known material exceptions for Haliburton Highlands Health Services)
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 material exceptions for Haliburton Highlands Health Services)

Appendix A

Hospital Report on Consultant Use

Name of Hospital: Haliburton Highlands Health Services

LHIN: Central East LHIN

Reporting Period: April 1, 2016 to March 31, 2017

NIL Report

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term <i>(If the contract term has been extended please include the original contract term and the amended contract term)</i>	Procurement Value (A+B+C) A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid \$	Consultant Selection Process <i>(Open Competitive, Invitational Competitive, Non-competitive – if non-competitive, explanation required)</i>	Modifications to Agreement <i>(If yes, did the procurement documents permit modifications to the term of value of the agreement?)</i>
	NIL					