

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
President and CEO
Haliburton Highlands Health Services

DATE: June 23, 2022

RE: **Reporting Period of April 1, 2021 to March 31, 2022 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 prerequisite 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 CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

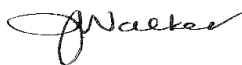
I further certify that any material exceptions to this attestation are documented in the attached Schedule A. *(No known exceptions)*

Dated at Haliburton, Ontario this 23rd day of June 2022



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 on June 23, 2022



Jan Walker
Board Chair
Haliburton Highlands Health Services

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 to Attestation

Hospital Report on Consultant Use

Name of Hospital: Haliburton Highlands Health Services

Health Region: Ontario Health East

Reporting Period: April 1, 2021 to March 31, 2022

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 <i>(A+B+C)</i> 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					