



ATTESTATION

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

TO: The Board (Humber River Hospital, (the "Board"))

FROM: Barbara Collins
President & CEO
Humber River Hospital

DATE: July 27, 2016

RE: April 1, 2015 – March 31, 2016 ("the Applicable Period")

On behalf of the Humber River 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 matters.

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

Dated at Toronto, Ontario on July 27, 2016

Barbara Collins
President & CEO
Humber River Hospital

I certify that this attestation has been approved by the Board of the Humber River Hospital on July 27, 2016

Craig Baxter
Chair, Board of Directors
Humber River Hospital