



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: June 19, 2018

RE: April 1, 2017 – March 31, 2018 ("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 June 19, 2018

A handwritten signature in dark ink, appearing to read 'Barbara Collins', written over a horizontal line.

Barbara Collins
President & CEO
Humber River Hospital

I certify that this attestation has been approved by the Board of the Humber River Hospital on June 19, 2018

A handwritten signature in dark ink, appearing to read 'Terry Leon', written over a horizontal line.

Terry Leon
Chair, Board of Directors
Humber River Hospital

Humber River 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 exceptions***
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 exceptions***
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 exceptions***
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; and
 - ***No known exceptions***
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.
 - ***Please see attached Hospital Report on Procurement***