

APPENDIX C – ATTESTATION

Attestation Form

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

TO: The South Huron Hospital Association Board, (the “Board”)

FROM: Todd Stepanuik, President & CEO
South Huron Hospital Association

Date: May 28, 2015

RE: April 1, 2014 through March 31, 2015 (“the Applicable Period”)

On behalf of the South Huron Hospital Association (the Hospital) I attest to:

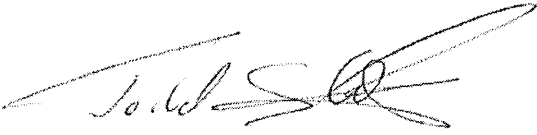
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- The Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- The Hospital’s compliance with any applicable 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 CEO in these circumstances, including making due inquires 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.

Date at Exeter, Ontario this 28th day of May 2015.



Todd Stepanuik, President & CEO
South Huron Hospital Association

I certify that this attestation has been approved by the board of the South Huron Hospital Association on May 28, 2015.



John Mc Neilly
Chair of the Board
South Huron Hospital Association

Schedule A to Attestation

2014 2015

- 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. – no know exceptions

APPENDIX A - HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: South Huron Hospital Association

LHIN: South West

Reporting Period: April 1, 2014 - March 31, 2015

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term	Procurement Value	Consultant Selection Process	Modifications to Agreement (Yes/No)
1	No consulting services were utilized in the 14/15 fiscal year		If the contract term has been extended please include the original contract term and the amended contract term	(A) Original value plus (B) Value of Amendments and (C) Total procurement value (\$) / Total Paid	(Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	If Yes, did the procurement documents permit modifications to the term of value of the agreement?

Preservation of Solicitor - client privilege:

This legislation maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.