

**APPENDIX C – ATTESTATION**

*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 18, 2017  
RE: April 1, 2016 through March 31, 2017 (“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.

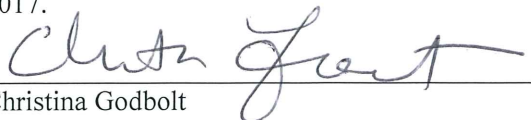
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Date at Exeter, Ontario this 26<sup>th</sup> day of May, 2017.



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 June 1, 2017.



Christina Godbolt  
Board Chair

## **Schedule A to Attestation**

South Huron Hospital Association

2016 2017

- 1.) Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants; - see appendix A
- 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 known exceptions

## Appendix A - Hospital Report on Consultant Use

Name of Hospital: SOUTH HURON HOSPITAL ASSOCIATION

NAME OF LHIN: SOUTH WEST

REPORTING PERIOD: April 1, 2016 to March 31, 2017

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 or value of the agreement?)</i>
1						
2						
3						

NO USE OF CONSULTANTS DURING THIS REPORTING PERIOD