

## 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: June 20, 2016

RE: April 1, 2015 through March 31, 2016 (“the Applicable Period”)

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

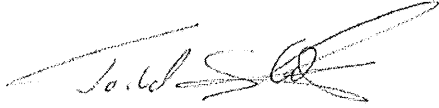
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- The Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- The Hospital’s compliance with any applicable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

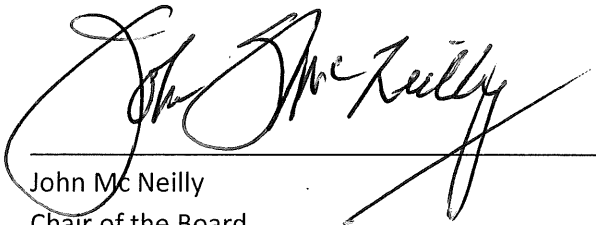
Date at Exeter, Ontario this 20th day of June 2016.



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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 23, 2016.



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John Mc Neilly  
Chair of the Board  
South Huron Hospital Association

## Schedule A to Attestation

South Huron Hospital Association

2015 2016

- 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. –exceptions noted below

EXCEPTION	EXPLANATION	ACTION PLAN
Bid Evaluation	As there was only one response, it was not evaluated against the established criteria.	The hospital will provide training on the procurement directives and internal policies again to reinforce understanding and compliance.