ATTESTATION

Prepared in accordance with section 14 of the
***Broader Public Sector Accountability Act, 2010* (BPSAA)**

TO: The Board of Directors (the "Board")
Hamilton Niagara Haldimand Brant
Local Health Integration Network

FROM: Donna Cripps
Chief Executive Officer

Date: September 30, 2015

RE: **June 25, 2015 to September 30, 2015 ("the Applicable Period")**

On behalf of the Hamilton Niagara Haldimand Brant Local Health Integration Network (the LHIN) I attest to:

- the LHIN's compliance with the "Principles for LHIN-Managed Quality Based Procedure (QBP) Volume Movement", per the QBP Volume Management Instructions and Operational Policies for Local Health Integration Networks that are issued by the ministry;
- the completion and accuracy of reports required of the LHIN, pursuant to section 5 of the BPSAA, on the use of consultants;
- the LHIN's compliance with the prohibition, in section 4 of the BPSAA, on engaging lobbyist services using public funds;
- the LHIN's compliance with all of its obligations under applicable directives issued by the Management Board of Cabinet;
- the LHIN's compliance with its obligations under the Memorandum of Understanding with the Ministry of Health and Long-Term Care; and
- the LHIN's compliance with its obligations under the Ministry LHIN Accountability Agreement/Ministry LHIN Performance Agreement in effect, during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a Chief Executive Officer in these circumstances, including making due inquiries of LHIN staff that have knowledge of these matters.

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

Dated at **Grimsby** Ontario this 30th day of September, 2015.

<original signed by>

Donna Cripps
Chief Executive Officer
Hamilton Niagara Haldimand Brant
Local Health Integration Network

I certify that this attestation has been approved by the Board of the Hamilton Niagara Haldimand Brant Local Health Integration Network on the 30th day of September, 2015.

<original signed by>

Michael P. Shea
Chair of the Board
Hamilton Niagara Haldimand Brant
Local Health Integration Network

SCHEDULE A to
Attestation For
Hamilton Niagara Haldimand Brant (HNHB)
Local Health Integration Network (LHIN)

For the Applicable Period: June 25, 2015 to September 30, 2015

1. MEMORANDUM OF UNDERSTANDING
   - The LHIN has determined that the terms and conditions on which all fourteen LHINs acquired insurance breach the LHINs' obligations under *Local Health Systems Integration Act, 2006 (LHSIA)*, the *Financial Administration Act*, the MOU and possibly the MLPA. The LHIN continues to work to resolve this accidental breach by seeking alternative insurance on appropriate terms and conditions.

2. MINISTRY LHIN ACCOUNTABILITY AGREEMENT/MINISTRY LHIN PERFORMANCE AGREEMENT
   - no known exceptions

3. COMPLETION AND ACCURACY OF REPORTS REQUIRED PURSUANT TO SECTION 5 OF THE BPSAA
   - no known exceptions

4. PROHIBITION ON ENGAGING LOBBYIST SERVICES USING PUBLIC FUNDS PURSUANT TO SECTION 4 OF THE BPSAA
   - no known exceptions

5. COMPLIANCE WITH APPLICABLE DIRECTIVES ISSUED BY MANAGEMENT BOARD OF CABINET
   a. OPS PROCUREMENT DIRECTIVE
      - no known exceptions

   b. OPS TRAVEL, MEAL AND HOSPITALITY EXPENSES DIRECTIVE
      - no known exceptions

   c. OPS PERQUISITES DIRECTIVE
      - no known exceptions