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 28, 2016

RE: **June 30, 2016 to September 28, 2016 ("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 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 28th day of September, 2016.

<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 28th day of September, 2016.

<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 30, 2016 to September 28, 2016

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 MLAA. In the context of the introduction of Bill 210, which if passed would significantly impact the LHIN's insurance needs, the LHIN is maintaining the status quo while the Bill is under debate in the Legislature. When appropriate the LHIN will take such steps as may be agreed with the Crown in regard to this matter.

2. MINISTRY LHIN ACCOUNTABILITY 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