

## 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:** April 27, 2016

**RE:** **December 10, 2015 to March 31, 2016 (“the Applicable Period”)**

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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 27<sup>th</sup> day of April, 2016.

<original signed by>

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**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 27<sup>th</sup> day of April, 2016.

<original signed by>

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**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: December 10, 2015 to March 31, 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. The LHIN continues to work to resolve this accidental breach by seeking a practical solution on appropriate terms and conditions.
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