

## 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:** October 23, 2013

**RE:** **June 27 to September 30, 2013 ("the Applicable Period")**

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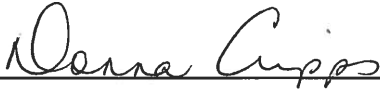
On behalf of the Hamilton Niagara Haldimand Brant Local Health Integration Network (the LHIN) I attest to:

- the 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.

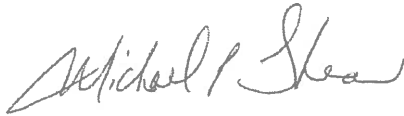
Dated at **Grimsby** Ontario this 23<sup>rd</sup> day of October, 2013.



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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 23<sup>rd</sup> day of October, 2013.



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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: June 27 to September 30, 2013**

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 LHSIA, the *Financial Administration Act*, the MOU and possibly the MLPA. The LHIN is endeavouring to resolve this accidental breach by seeking approvals required by LHSIA, the *Financial Administration Act*, the MOU and the MLPA. This process began with a submission by Toronto Central LHIN, on behalf of all LHINs, to the Ministry of Health and Long-Term Care (the "Ministry"). The LHINs await a response from the Ministry.
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