

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: June 26, 2013

RE: **April 1 to June 26, 2013 ("the Applicable Period")**

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.

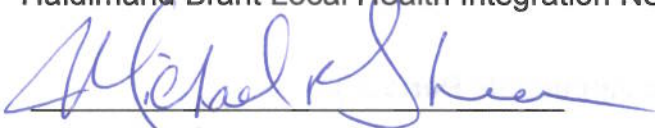
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at **Grimsby** Ontario this 26th day of June, 2013.



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 26th day of June, 2013.



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: April 1 to June 26, 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 in the process of resolving this accidental breach.
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

