

Harwood Plaza
314 Harwood Avenue South,
Suite 204A
Ajax, ON L1S 2J1
Tel: 905 427-5497
Fax: 905 427-9659
Toll Free: 1 866 804-5446
www.centraleasthin.on.ca

Harwood Plaza
314, avenue Harwood Sud
Bureau 204A
Ajax, ON L1S 2J1
Téléphone : 905 427-5497
Sans frais : 1 866 804-5446
Télécopieur : 905 427-9659
www.centraleasthin.on.ca

APPENDIX C - ATTESTATION

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

TO: The Board of the Central East LHIN, (the "Board")
FROM: Deborah Hammons Chief Executive Officer, Central East LHIN
Date: April 22, 2013
RE: January 1, 2013 – March 31, 2013 ("the Applicable Period")

On behalf of the Central East LHIN (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, January 1, 2013 – March 31, 2013.

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 Ajax, April 22, 2013

ORIGINAL SIGNED BY

Deborah Hammons
Chief Executive Officer, Central East LHIN

I certify that this attestation has been approved by the Board of the **Central East LHIN** on **April 22, 2013**.

ORIGINAL SIGNED BY

Wayne Gladstone
Chair of the Board, Central East LHIN

SCHEDULE A
Attestation For
Central East LHIN

For the Applicable Period: October 1, 2012 – December 31, 2012

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
Same as above

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
b. OPS TRAVEL, MEAL AND HOSPITALITY EXPENSES DIRECTIVE
c. [TO BE ADDED ONCE SS. 14(1)(C.1) IS PROCLAIMED INTO FORCE] OPS PERQUISITES DIRECTIVE
No known exceptions