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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**

Date: **October 25, 2017**

RE: **July 1, 2017 to September 30, 2017** ("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, **July 1, 2017 to September 30, 2017**.

On June 21, 2017, all of the employees, assets, liabilities, rights and obligations of Central East Community Care Access Centre (the "CCAC") were transferred to the LHIN pursuant to an order of the Minister of Health and Long-Term Care under Part V.1 of the *Local Health System Integration Act, 2006* ("LHSIA").

From discussions with the Ministry, I understand that no non-compliance with:

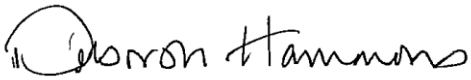
- the Ministry LHIN Accountability Agreement;
- the Memorandum of Understanding with the Ministry;
- any policy or law of the Province of Ontario; or
- any Management Board of Cabinet directive,

has resulted as a consequence of this transfer, or will result as a consequence of the LHIN using any assets, performing any contracts, honouring any liability or otherwise dealing, in the normal course of the LHIN's business, with any of the assets, liabilities, rights and obligations transferred from the CCAC.

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, October 25, 2017



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 October 25, 2017.

Louis O'Brien
Chair of the Board, Central East LHIN

SCHEDULE A
Attestation for Central East LHIN

For the Applicable Period: July 1, 2017 to September 30, 2017

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 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.

   a. The LHINs compliance with the "principles for LHIN-Managed (QBP) Volume Movement", per the QBP Volume Management Instructions and Operational Policies for Local Health Integration Networks that are issued by the ministry.

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