

APPENDIX C - ATTESTATION

Attestation Form

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board Listowel Memorial Hospital, (the "Board")

**FROM: Karl Ellis
President and CEO
Listowel Memorial Hospital**

Date: June 27, 2016

RE: April 1, 2015 – March 31, 2016 ("the Applicable Period")

On behalf of the **Listowel Memorial Hospital** I attest to:

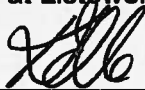
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Hospital's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet,

during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a CEO in these circumstances, including making due inquiries of Hospital 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 Listowel, Ontario this June 28, 2016.



Karl Ellis

President and CEO

Listowel Memorial Hospital

I certify that this attestation has been approved by the board of the **Listowel Memorial Hospital** on **June 28, 2016**.



Gord Hunt

Chair of the Board

Listowel Memorial Hospital

Schedule A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

No known exceptions.

2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;

No known exceptions.

3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;

Fully compliant.

4. Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and

No known exceptions.

5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

No known exceptions.

Attestation Requirements for Compliance with Directives on:	Wingham Response	Listowel Response
Use of Consultants	WDH complied with the requirements of the Act.	LMH complied with the requirements of the Act.
Engagement of Lobbyists	WDH has not engaged a lobbyist with public funds and is compliant with Section 4 of the Act.	LMH has not engaged a lobbyist with public funds and is compliant with Section 4 of the Act.
Expense Claims Reporting	WDH has prepared and publically posted the list of senior executive and board expense claims as required by Section 10 of the Act.	LMH has prepared and publically posted the list of senior executive and board expense claims as required by Section 10 of the Act.
Applicable prerequisite	WDH has not provided any prerequisites (perks) to staff or board members that would put the organization offside of subsection 15 (5) of the Act.	WDH has not provided any prerequisites (perks) to staff or board members that would put the organization offside of subsection 15 (5) of the Act.
Procurement	WDH is compliant with the applicable directives as issued under Section 12 of the Act. with the following exceptions: None	LMH is compliant with the applicable directives as issued under Section 12 of the Act. with the following exceptions: None