

## APPENDIX C - ATTESTATION

### Attestation Form

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

**TO:** The Board of Temiskaming Hospital, (the "Board")

**FROM:** Margaret Beatty, President and CEO  
Temiskaming Hospital

**Date:** August 12, 2014

**RE:** April 1, 2013 to March 31, 2014 ("the Applicable Period")

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On behalf of the **Temiskaming Hospital** (the 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;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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 Temiskaming Shores, Ontario this August 12, 2014.

  
\_\_\_\_\_  
Margaret Beatty  
President and Chief Executive Officer  
Temiskaming Hospital

I certify that this attestation has been approved by the board of the Temiskaming Hospital on **August 12, 2014.**

A handwritten signature in blue ink, appearing to read 'R. Scriven', is written over a horizontal line.

Ron Scriven  
Chair of the Board  
Temiskaming 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; **no known exceptions**
4. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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**

**Report on Consultant Use**  
**Temiskaming Hospital**  
**LHIN: 11**  
**Reporting Period: April 1, 2013 to March 31, 2014**

No.	Consultant Firm Name	Name/Title of Contract	Contract Term	Procurement Value	Selection Process	Modification to Agreement
1	Greg Shaw & Associates	Organization Structure	Jan.31-March 1/14	\$5,500.00	Invitational	No
2	Optimus SBR	Voluntary Operational	Mar.17-April 30/14	\$34,775.00	Invitational	No
		Review				