

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: June 15, 2016
RE: October 1, 2015 to March 31, 2016 ("the Applicable Period")

On behalf of the Temiskaming 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 President and CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

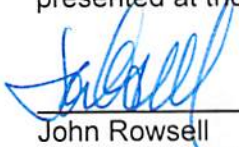
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Temiskaming Shores, Ontario this June 28, 2016



Margaret Beatty
President and Chief Executive Officer
Temiskaming Hospital

I certify that this attestation has been reviewed by the Finance and Resource Planning Committee of the Board of Trustees of Temiskaming Hospital on June 15, 2016 and will be presented at the June 28, 2016 meeting of the Board of Trustees.



John Rowsell
Acting 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 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 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 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; No 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 exceptions**