

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board [**Niagara Health System**], (the "Board")

FROM: **Suzanne Johnston**
Administrator/Superintendent/CEO
Niagara Health System

Date: **June 28, 2016**

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

On behalf of the **Niagara Health System** (the Hospital) I attest to:

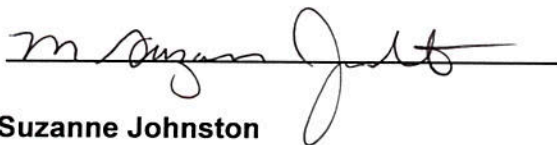
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable 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 **hospital administrator** 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 **St Catharines**, Ontario this **June 28**, 2016.

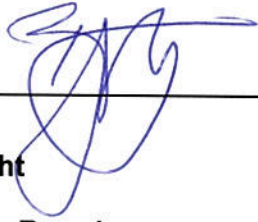


Suzanne Johnston

President

Niagara Health System

I certify that this attestation has been approved by the board of the **Niagara Health System** on **June 28, 2016**.



Barry Wright

Chair of the Board

Niagara Health System