



June 21, 2018

Ms. Mary Davies
Acting Board Chair
MH-LHIN
700 Dorval Drive, Suite 500
Oakville, ON L6K 3V3

Dear Ms. Davies:

**Re: Attestation - Prepared in accordance with section 15 of the Broader Public Sector
Accountability Act, 2010 (BPSAA) for the period April 01, 2017 to March 31, 2018**

On behalf of Halton Healthcare Services 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 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 period April 01, 2017 to March 31, 2018.

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 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 Oakville, Ontario this 21st day of June, 2018

Denise Hardenne, President and C.E.O.
Halton Healthcare Services Corporation

I certify that this attestation has been approved by the Board of Directors of Halton Healthcare Services on June 21, 2018.

John W. Nyholt, Board Chair
Halton Healthcare Services Corporation

SCHEDULE A to Attestation of Halton Healthcare Services

- Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants:
 - No Known Material Exceptions
 - Please see Reporting on Consultant Use.
- Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds:
 - No Known Material Exceptions
- Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA:
 - No Known Material Exceptions
- Exceptions to the Hospital's compliance with the perquisites directives issued under section 15(1)(c.1) of the BPSAA:
 - No Known Material Exceptions
- Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA:
 - Please see Shared Service West BPS Attestation reporting package for exceptions to procurement Directives including 3rd party BPS attestations from other supply chain partners, HealthPRO and Plexxus