



June 15, 2023

Bill Hatanaka, Chair
Ontario Health
525 University Ave, 5th Floor
Toronto, ON M5G 2L3

**Re: Attestation - Prepared in accordance with section 15 of the Broader Public Sector
Accountability Act, 2010 (BPSAA) for the period April 01, 2022 to March 31, 2023**

On behalf of Halton Healthcare Services (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;
- The Hospital's compliance with any applicable perquisite directives issued under section 15(1)(c.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, 2022 to March 31, 2023.

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 15th day of June, 2023

Melissa Farrell, President and CEO
Halton Healthcare Services Corporation

I certify that this attestation has been approved by the Board of Directors of Halton Healthcare Services on June 15, 2023.

Richard Nunn, Board Chair
Halton Healthcare Services Corporation

SCHEDULE A - Attestation of Halton Healthcare Services

1. 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.
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 Material 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 Material Exceptions
4. Exceptions to the Hospital's compliance with the perquisites directives issued under section 15(1)(c.1) of the BPSAA by the Management Board of Cabinet:
 - No Known Material 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:
 - Please see Shared Service West BPS Attestation reporting package for exceptions to procurement Directives including 3rd party BPS attestations from other supply chain partners