ATTESTATION
Prepared in accordance with section 14 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: **The South West LHIN Board (the "Board")**
FROM: **Michael Barrett, CEO, South West LHIN**
Date: **September 25, 2013**
RE: **2013/14, Quarter 1, April 1, 2013 to June 30, 2013**

On behalf of the **South West LHIN** I attest to:

- the completion and accuracy of reports required of the LHIN, pursuant to section 5 of the BPSAA, on the use of consultants;
- the LHIN's compliance with the prohibition, in section 4 of the BPSAA, on engaging lobbyist services using public funds;
- the LHIN's compliance with all of its obligations under applicable directives issued by the Management Board of Cabinet;
- the LHIN's compliance with its obligations under the Memorandum of Understanding with the Ministry of Health and Long-Term Care; and
- the LHIN's compliance with its obligations under the Ministry LHIN Accountability Agreement/Ministry LHIN Performance Agreement in effect,

during the Applicable Period.

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 LHIN 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 London, Ontario this September 25, 2013.

Michael Barrett, CEO
South West Local Health Integration Network

I certify that this attestation has been approved by the board of the **South West LHIN** on **September 25, 2013**

Jeff Low, Board Chair
South West Local Health Integration Network

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SCHEDULE A
South West Local Health Integration Network

For the Applicable Period: 2013/14, Quarter 1, April 1, 2013 to June 30, 2013

1. MEMORANDUM OF UNDERSTANDING
   Non-Compliance. The LHIN has determined that the terms and conditions on which all fourteen LHINs acquired insurance breach the LHINs' obligations under LHSIA, the Financial Administration Act, the MOU and possibly the MLPA. The LHIN is in the process of resolving this accidental breach.

2. MINISTRY LHIN ACCOUNTABILITY AGREEMENT/MINISTRY LHIN PERFORMANCE AGREEMENT
   - No known exceptions

3. COMPLETION AND ACCURACY OF REPORTS REQUIRED PURSUANT TO SECTION 5 OF THE BPSAA
   - No known exceptions

4. PROHIBITION ON ENGAGING LOBBYIST SERVICES USING PUBLIC FUNDS PURSUANT TO SECTION
   - No known exceptions

5. COMPLIANCE WITH APPLICABLE DIRECTIVES ISSUED BY MANAGEMENT BOARD OF CABINET

   - No known exceptions
     a. OPS PROCUREMENT DIRECTIVE
     b. OPS TRAVEL, MEAL AND HOSPITALITY EXPENSES DIRECTIVE
     c. OPS PERQUISITES DIRECTIVE