

APPENDIX C - ATTESTATION

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

TO: The Board Alexandra Hospital, Ingersoll, (the "Board")

FROM: **Sandy Jansen**
President & Chief Executive Officer
Alexandra Hospital, Ingersoll

DATE: **June 26, 2019**

RE: **April 1, 2018 – March 31, 2019 ("the Applicable Period")**

On behalf of the Alexandra Hospital, Ingersoll (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 prerequisite 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 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 Tillsonburg, Ontario this June 26, 2019.


Sandy Jansen
President & Chief Executive Officer
Alexandra Hospital, Ingersoll

I certify that this attestation has been approved by the board of the Alexandra Hospital, Ingersoll on June 26, 2019.


Ian Blain
Board Chair
Alexandra Hospital, Ingersoll

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 known 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 known 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 exceptions
4. Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and - no known 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. Exception: Airflow project was expanded and original company sub-contracted to complete Phase 2. All stakeholders are aligned in accordance with the hospital's signing authority policy.