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

TO: **South West LHIN Board**
FROM: **Kelly Gillis and Donna Ladouceur, Interim Co-CEO's**
Date: **January 16, 2018**
RE: **2017/18, Quarter 3, October 1, 2017 to December 31, 2017**

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.

On May 24, 2017, all of the employees, assets, liabilities, rights and obligations of the South West Community Care Access Centre (the "CCAC") were transferred to the South West Local Health Integration Network (the "LHIN") pursuant to an order of the Minister of Health and Long-Term Care under Part V.1 of the *Local Health System Integration Act, 2006* ("LHSIA").

It is my understanding that no non-compliance with:

- the Ministry LHIN Accountability Agreement;
- the Memorandum of Understanding with the Ministry of Health and Long-Term Care;
- any policy or law of the Province of Ontario; or
- any Management Board of Cabinet directive,

has resulted as a consequence of this transfer, or will result as a consequence of the LHIN using any assets, performing any contracts, honouring any liability or otherwise dealing, in the normal course of the LHIN's business, with any of the assets, liabilities, rights and obligations transferred from the CCAC.

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 January 16, 2018

Kelly Gillis, Interim Co-CEO, South West Local Health Integration Network

Donna Ladouceur, Interim Co-CEO, South West Local Health Integration Network

I certify that this attestation has been approved by the Board of the **South West LHIN** on January 16, 2018

Andrew Chunilall, Acting Board Chair, South West Local Health Integration Network

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SCHEDULE A
South West Local Health Integration Network

For the Applicable Period: 2017/18, Quarter 3, October 1, 2017 to December 31, 2017

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 MLAA. In the context of Bill 41, P*atients First Act 2016*, receiving Royal Assent, which will significantly impact the LHIN's insurance needs, the LHIN is maintaining the status quo and, when appropriate will take such steps as may be agreed among the all fourteen LHINs and the Crown in regard to this matter.

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