South West LHIN

South West Local Health Integration Network
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**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:** **October 23, 2013**
**RE:** **2013/14, Quarter 2, July 1, 2013 to September 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 October 23, 2013.

**Michael Barrett, CEO**

I certify that this attestation has been approved by the board of the **South West LHIN** on **October 23, 2013**

**Jeff Low, Board Chair**
**SouthH West Local Health Integration Network**

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**SCHEDULE A**
**South West Local Health Integration Network**

**For the Applicable Period: 2013/14, Quarter 2, July 1, 2013 to September 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 endeavouring to resolve this accidental breach by seeking approvals required by LHSIA, the *Financial Administration Act*, the MOU and the MLPA. This process began with a submission by Toronto Central LHIN, on behalf of all LHINs, to the Ministry of Health and Long-Term Care (the "Ministry"). The LHINs await a response from the Ministry.

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