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: **January 20, 2015**
RE: **2014/15, Quarter 3, October 1, 2014 to December 31, 2014**

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

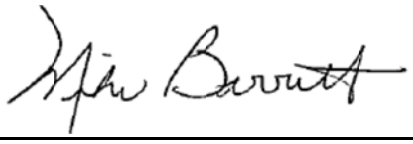
- the completion and accuracy of reports required of the LHIN, pursuant to section 5 of the BPSAA, on the use of consultants;
- the LHIN's compliance with the prohibition, in section 4 of the BPSAA, on engaging lobbyist services using public funds;
- the LHIN's compliance with all of its obligations 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 January 20, 2015



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 January 20, 2015

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: 2014/15, Quarter 3, October 1, 2014 to December 31, 2014

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 endeavoring to resolve this accidental breach by seeking approvals required by LHSIA, the Financial Administration Act, the MOU and the MLPA. Toronto Central LHIN, on behalf of all LHINs, continues to work on a submission to the Ministry of Health and Long-Term Care and the Ministry of Finance

   Non-Compliance. The LHIN has determined that the terms and conditions of its leases may breach the LHIN's obligations under the Financial Administration Act. The LHIN is in the process of investigating this matter and taking the steps necessary to resolve any such accidental breach that may have occurred.

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