ATTESTATION

PREPARED IN ACCORDANCE WITH SECTION 15 OF THE BROADER PUBLIC SECTOR ACCOUNTABILITY ACT, 2010 (BPSAA)

To: The Board of Baycrest Hospital

From: William E. Reichman  
President and Chief Executive Officer

Date: June 27, 2012

Re: April 1, 2011 to March 31, 2012 (the “Applicable Period”)

On behalf of Baycrest 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;
- The Hospital’s compliance with any applicable perquisite 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 hospital chief executive officer in these circumstances, including making due inquiries of Hospital staff and our purchasing agents Shared Services West and HealthPro 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 Toronto, Ontario this 26th of June, 2012

Signature blocked
William E. Reichman, M.D.
President and Chief Executive Officer

I certify that this attestation has been approved by the board of Baycrest Hospital on June 21, 2012.

Signature blocked
Garry Foster
Board Chair
Baycrest Hospital
SCHEDULE “A”

Material Exceptions

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants:

No known material 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 material 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 material 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:

No known material 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:

(1) We have been operating in compliance with the procurement directive and have updated a number of related internal policies. However, with the outsourcing of the management of our procurement to a shared services arrangement, we did not formally internally adopt all policies required under the Directive. The formal adoption of all such policies will be completed by July 2012, with management team attestation to compliance also becoming part of our internal monitoring procedures from 2012 onwards.

(2) Procurement of certain kosher foods (meat, dairy, baked goods, grocery) was not in compliance with the Directive in 2011/12 as pre-existing untendered arrangements were continued. Full tendering is now in process and will be completed over the Summer of 2012.

No other known material exceptions.
### Appendix A - 2011/2012 BPS Compliance Attestation

#### Consulting Initiatives Completed

<table>
<thead>
<tr>
<th>Initiative Name &amp; Description</th>
<th>Vendor</th>
<th>Term (mm/dd/yy)</th>
<th>Total Term Value</th>
<th>Procurement Process</th>
<th>Selection Process</th>
<th>Agreement Modifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ambulatory and Community Services Review</td>
<td>PRISM Partners Inc.</td>
<td>03/05/2012 to 05/05/2012</td>
<td>$59,600</td>
<td>RFP</td>
<td>Public</td>
<td>N/A</td>
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<tr>
<td>Strategic partnership facilitation</td>
<td>Deloitte Consulting LLP</td>
<td>12/15/2011 to 02/02/2012</td>
<td>$52,635</td>
<td>Single source</td>
<td>Formal review and approval of process</td>
<td>N/A</td>
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<tr>
<td>Non-Union Compensation Review</td>
<td>Mercer Canada Ltd.</td>
<td>01/01/2012 to 03/31/2012</td>
<td>$111,577</td>
<td>RFP</td>
<td>Public</td>
<td>N/A</td>
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