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**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”)**

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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 26<sup>th</sup> 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**

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