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 18, 2014

Re: April 1, 2013 to March 31, 2014 (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 18th of June, 2014

[Signature]
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 18, 2014.

[Signature]
Jeffrey Blidner
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:

   No known material exceptions.