ATTESSION

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 23, 2015

Re: April 1, 2014 to March 31, 2015 (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 23rd of June, 2015

[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 23, 2015.

[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.
### Hospital Report on Consultant Use

**Name of Hospital:** Baycrest Hospital  
**Name of LHIN:** Toronto Central  
**Reporting Period:** April 1, 2014 to March 31, 2015

<table>
<thead>
<tr>
<th>No.</th>
<th>Consultant Firm Name</th>
<th>Name and Title of Consulting Contract</th>
<th>Contract Term (If the contract term has been extended please include the original contract term and the amended contract term)</th>
<th>Procurement Value (A+B+C)</th>
<th>Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive – If non-competitive explanation required)</th>
<th>Modifications to Agreement (if yes, did the procurement documents permit modifications to the term or value of the agreement?)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Energy Performance Consultant</td>
<td>Enersource</td>
<td>05/23/14 – 05/22/15</td>
<td>$9,970</td>
<td>Formal review and approval of process</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>External Review of ECT Program</td>
<td>Kiran Rabheru</td>
<td>05/12/14 – 10/26/14</td>
<td>$9,939</td>
<td>Formal review and approval of process – Single Source</td>
<td>N/A</td>
</tr>
</tbody>
</table>