

To: Board of Directors, Timmins and District Hospital

From: Blaise MacNeil, President & CEO, Timmins and District Hospital

Date: June 29, 2016

Re: April 1, 2015 to March 31, 2016

On behalf of the Timmins and District Hospital (the 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 directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- The Hospital's 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 President & CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

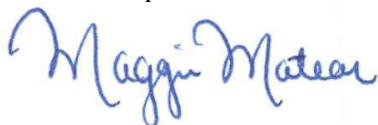
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Timmins, ON this 29th day of June, 2016.



Blaise MacNeil
President & CEO
Timmins and District Hospital

I certify that this attestation has been approved by the Board Executive of the Timmins and District Hospital on June 29, 2016.



Maggie Matear
Chair of the Board
Timmins and District Hospital

SCHEDULE A TO ATTESTATION

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSA on the use of consultants; NO KNOWN 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 EXCEPTIONS

3. Exception 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 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 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 EXCEPTIONS