

ATTESTATION

Prepared in accordance with section 14 of the
Broader Public Sector Accountability Act, 2010 (BPSAA)

TO: The Board of Directors of the **North East LHIN**, (the “Board”)

FROM: **Louise Paquette**
Chief Executive Officer
North East LHIN

Date: **April 8, 2015**

RE: **January 1, 2015 to March 31, 2015 (“the Applicable Period”)**

On behalf of the **North East LHIN** (the LHIN) I attest to:

- the completion and accuracy of reports required of the LHIN, pursuant to section 5 of the BPSAA, on the use of consultants;
- the LHIN’s compliance with the prohibition, in section 4 of the BPSAA, on engaging lobbyist services using public funds;
- the LHIN’s compliance with all of its obligations under applicable directives issued by the Management Board of Cabinet;
- the LHIN’s compliance with its obligations under the Memorandum of Understanding with the Ministry of Health and Long-Term Care; and
- the LHIN’s compliance with its obligations under the Ministry LHIN Accountability Agreement/Ministry LHIN Performance Agreement in effect, during the Applicable Period.

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In making this attestation, I have exercised care and diligence that would reasonably be expected of a Chief Executive Officer in these circumstances, including making due inquiries of LHIN 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 **Sudbury**, Ontario this **April 8, 2015**:



Louise Paquette
Chief Executive Officer
North East LHIN

I certify that this attestation has been approved by the board of the **North East LHIN** on **April 8, 2015**.



Danielle Bélanger-Corbin
Chair, Board of Directors
North East LHIN

SCHEDULE A to Attestation

Note to LHIN Boards re Schedule A.

If the LHIN has no exceptions to declare, please insert “no known exceptions” under each of following below:

1. Memorandum of Understanding
2. Ministry-LHIN Accountability Agreement (MLAA)/Ministry-LHIN Performance Agreement (MLPA) in effect
3. Completion and accuracy of reports required pursuant to Section 5 of the BPSAA;
4. Prohibition, in section 4, of the BPSAA, on engaging lobbyist services using public funds;
5. Compliance with applicable directives issued by the Management Board of Cabinet (including Procurement, Travel, Meals and Hospitality, and Perquisites Directives – to be added once ss. 14(1)(c.1) of the Act is proclaimed into force)

If the LHIN has exceptions to declare under 1-5, please:

- list them accordingly;
- provide a rationale for each exception in respect of why the LHIN did not comply; and
- describe what actions have been, or will be taken, to address each exception.

Please note that if any exceptions declared in a previous declaration of compliance made by the Board on behalf of the LHIN continue through this reporting period, they must also be declared in Schedule A of this declaration.

If you are in doubt as to how to complete this Schedule, please contact your legal counsel.

Please delete this note before completing Schedule A.

SCHEDULE A
to
Attestation For
North East LHIN

For the Applicable Period: January 1 to March 31, 2015

1. MEMORANDUM OF UNDERSTANDING; AND
2. MINISTRY LHIN ACCOUNTABILITY AGREEMENT/MINISTRY LHIN PERFORMANCE AGREEMENT

Possible Non-Compliance.

The NE LHIN has determined that the terms and conditions on which all fourteen LHINs acquired insurance breach the LHINs' obligations under LHSIA, the Financial Administration Act, the MOU and possibly the MLPA. The NE LHIN is endeavoring to resolve this accidental breach by seeking approvals required by LHSIA, the Financial Administration Act, the MOU and the MLPA. Toronto Central LHIN, on behalf of all LHINs, continues to work on a submission to the Ministry of Health and Long-Term Care and the Ministry of Finance.

3. COMPLETION AND ACCURACY OF REPORTS REQUIRED PURSUANT TO SECTION 5 OF THE BPSAA

NO KNOWN EXCEPTIONS

4. PROHIBITION ON ENGAGING LOBBYIST SERVICES USING PUBLIC FUNDS PURSUANT TO SECTION 4 OF THE BPSAA

NO KNOWN EXCEPTIONS

5. COMPLIANCE WITH APPLICABLE DIRECTIVES ISSUED BY MANAGEMENT BOARD OF CABINET

- a. OPS PROCUREMENT DIRECTIVE

NO KNOWN EXCEPTIONS

- b. OPS TRAVEL, MEAL AND HOSPITALITY EXPENSES DIRECTIVE

NO KNOWN EXCEPTIONS

- c. [TO BE ADDED ONCE SS. 14(1)(C.1) IS PROCLAIMED INTO FORCE] OPS PERQUISITES DIRECTIVE

NO KNOWN EXCEPTIONS