

Attestation Form

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board of Directors, Markham Stouffville Hospital (the "Board")
FROM: Janet Beed, President & CEO
Markham Stouffville Hospital
Date: **May 25, 2015**
RE: April 1, 2014 to March 31, 2015 ("the Applicable Period")

On behalf of Markham Stouffville 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; 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 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 Markham, Ontario this **May 25, 2015**.



Janet Beed
President & CEO
Markham Stouffville Hospital

I certify that this attestation has been approved by the Board of Markham Stouffville Hospital on **June 16, 2015**.



Ranjeet Walia
Chair of the Board
Markham Stouffville Hospital

SCHEDULE A TO ATTESTATION

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants

Procurement Directive Mandatory Requirement 7.2.3 (Competitive Thresholds) certain services have not been competitively procured as required. This exception has been addressed by the hospital to further monitor compliance to our Procurement Policies.

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. 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 exceptions

4. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

The Hospital is part of a Shared Service Organization (SSO) responsible for procurement and contract management for all in-scope activities. The SSO has identified 13 contracts that expired during the reporting period. 13 are currently in a renewal process that is in accordance with the Directive.

BPS Procurement Directive Mandatory Requirement 7.2.21 (Non Competitive Procurement), certain Redevelopment services have not been competitively procured as required due to project continuity with vendors. This Material Exception has been be addressed by the Hospital through close out of the redevelopment project.