

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board of London Health Sciences Centre, (the "Board")

FROM: Murray Glendining
President and Chief Executive Officer
London Health Sciences
Centre

Date: **May 25, 2017**

RE: April 1, 2016 to March 31, 2017 ("the Applicable Period")

On behalf of London Health Sciences Centre (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 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 President and Chief Executive Officer 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 London, Ontario this **May 31, 2017**.

Original Signed

Murray Glendining
President and Chief Executive Officer,
London Health Sciences Centre

I certify that this attestation has been approved by the Board of London Health Sciences Centre on **May 31, 2017**

Original Signed

Tom Gergely
Chair of the Board,
London Health Sciences Centre

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;

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. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;

A transaction of \$3,734.59, which when identified by Accounts payable met the definition of hospitality, was expensed by a program contrary to provincial expense directives.

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; and

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.

- a. Approximately 10-15% of LHSC's total spend on goods and services can be considered non-compliant to the Procurement Directives.

- i. **Rationale:** Some supplier engagements >\$100,000 in annual spend have not been procured in compliance to the new legislative requirements and, others have been strategically single sourced with the support of senior management to maintain operational effectiveness.

- ii. **Action Plan:** HMMS will continue to execute a Sourcing Strategy on behalf of LHSC maximizing the available resources required for each competitive bidding engagement. This strategy includes tendering legacy contracts set to expire, capital and service requirements and new opportunities that arise based on organizational strategic priorities. HMMS will also continue to oversee the process of strategic single sourcing decisions to ensure all stakeholders are aligned with the decision in accordance with the organizations Signing Authority Policy.