

APPENDIX C – ATTESTATION

Attestation Form

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

TO: Board of Directors, **North of Superior Healthcare Group** (the “Board”)
FROM: **Adam Brown, CEO**
DATE: **June 6, 2018**
RE: **April 1, 2017 to March 31, 2018 (“the Applicable Period”)**

On behalf of **North of Superior Healthcare Group** (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 **CEO** in these circumstances, including making due inquires 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 **Marathon**, Ontario this Wednesday, June 6, 2018


Adam Brown
Chief Executive Officer
North of Superior Healthcare Group

I certify that this attestation has been approved by the Board of NOSH on June 6, 2018


Daryl Skworchinski
Chair of the Board
North of Superior Healthcare Group