

**ATTESTATION**

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

**TO:** The Board of Alexandra Marine and General Hospital, (the "Board")  
**FROM:** Karen Davis  
President and CEO  
Alexandra Marine and General Hospital  
**RE:** **April 1, 2013 – March 31, 2014 ("the Applicable Period")**

---

On behalf of the Alexandra Marine and General 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 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 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 Goderich, Ontario this

August 19 2015

Karen Davis

Karen Davis, President and CEO - Alexandra Marine and General Hospital

I certify that this Attestation has been approved on Aug 19/15 by the Board of Directors of the Alexandra Marine and General Hospital and prepared in accordance with section 15 of the Broader Public Sector Accountability Act (BPSAA) with the acknowledgement that approval achieved outside of legislative timelines.

Barb Major McEwan

Barb Major McEwan, Board Chair - Alexandra Marine and General Hospital

**SCHEDULE A TO ATTESTATION**

<b>BPS DIRECTIVE REFERENCE</b>	<b>DECLARATION AND /OR RATIONALE FOR EXCEPTION</b>	<b>FUTURE RESOLUTION</b>
Completion and accuracy of reports on use of consultants BPSAA section 6	No Known Exception	
Compliance with the prohibition of engaging lobbyist services using public funds BPSAA section 4	No Known Exception	
Compliance with any applicable expense claims directives BPSAA section 10	No Known Exception	
Compliance with any applicable perquisite directives BPSAA section 11.1	No Known Exception	
Compliance with an applicable procurement directives BPSAA section 12	No Known Exception	