

Attestation Form

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

TO: The Hanover & District Hospital Board of Governors
FROM: Dana Howes, President & CEO (Hanover & District Hospital)
DATE: April 23, 2019
RE: Fiscal Year April 1, 2018 to March 31, 2019

On behalf of the Hanover & District 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 & 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 Hanover, Ontario this April 23, 2019


Dana Howes, President & CEO

I certify that this attestation has been approved by the board of the Hanover & District Hospital on April 23, 2019.


Lorna Eadie Hocking, Chair of the Board, Hanover & District 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: **No Exceptions**
2. Exceptions to the Hospitals compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds: **No Exceptions**
3. Exceptions to the Hospital's compliance with expense claims directive issued under section 10 of the BPSAA by the Management board of Cabinet: **No Exceptions**
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; **No 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. **No Exceptions**