

ATTESTATION FORM
Prepared in Accordance With Section 15 Of The
Broader Public Sector Accountability Act, 2010 (BPSAA)

TO: The Board of St. Joseph's Health Care London (the "Board")

FROM: Dr. Gillian Kernaghan, President and Chief Executive Officer
St. Joseph's Health Care London

DATE: May 26, 2014

RE: April 1, 2013 to March 31, 2014 ("the Applicable Period")

On behalf of St. Josephs' Health Care London (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 26th day of May, 2014

original signed

Dr. Gillian Kernaghan, President and Chief Executive Officer
St. Joseph's Health Care London

I certify that this attestation has been approved by the board of St. Joseph's Health Care London on May 26, 2014.

original signed

Margaret McLaughlin, Chair of the Board
St. Joseph's Health Care London

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. Exception 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 any applicable perquisite directives 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.

DIRECTIVE	RATIONALE	ACTION PLAN
<p>Directive #3 Organizations must conduct an open competitive procurement process where the estimated value of procurement of goods or services is \$100,000 or more.</p>	<p>The hospital initiated and concluded a number of competitive bidding events and contracts during the year, however, due to capacity constraints and strategic business reasons, certain vendor relationships > \$100,000 have not yet been procured under the new legislative requirements.</p>	<p>The hospital will continue to execute a Sourcing Strategy maximizing the available resources required for each competitive bidding engagement. This strategy includes tendering legacy contracts set to expire, combining capital and service requirements into single sourcing events, and pursuing new opportunities that arise based on organizational strategic priorities. It also includes continual monitoring of staff training, coaching, and oversight needs.</p>