

ATTESTATION FORM

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

TO: The Board of Kingston General Hospital, (the "Board")

FROM: Jim Flett
Interim President & CEO
Kingston General Hospital

Date: **May 25, 2016**

RE: **April 1, 2015 – March 31, 2016 ("the Applicable Period")**

On behalf of the Kingston 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 & 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 Kingston, Ontario this May 18, 2016.



Jim Flett
Interim President & CEO, Kingston General Hospital

I certify that this attestation has been approved by the board of the Kingston General Hospital on June 13, 2016.



Scott Carson
Chair of the Board, Kingston General 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 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;
No known 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; 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.
No known exceptions.