

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: **March 31, 2017**

RE: **April 1, 2016 – March 31, 2017 ("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 23, 2017.



Jim Flett
Interim President & CEO during the Applicable Period, Kingston General Hospital

I certify that this attestation has been approved by the board of the Kingston General Hospital on June 20, 2017.



George Thomson
President & 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.