

TO: The Board of London Health Sciences Centre, (the "Board")

FROM: Murray Glendining
President and Chief Executive Officer
London Health Sciences Centre

Date: **May 14, 2014**

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

On behalf of London Health Sciences Centre (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;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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 **May 28, 2014**.

Original Signed

Murray Glendining
President and Chief Executive Officer,
London Health Sciences Centre

I certify that this attestation has been approved by the board of London Health Sciences Centre on **May 28, 2014**

Original Signed

Ruthe Ann Conyngham
Chair of the Board,
London Health Sciences Centre

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.

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.

Rationale: 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.

Action Plan: 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.