

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

FROM: Bonnie Adamson
President and Chief Executive Officer
London Health Sciences Centre

Date: May 16, 2013

RE: April 1, 2012 to March 31, 2013 (“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;
- 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 16th day of May, 2013

Original signed

Bonnie Adamson
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 this 29th day of May, 2013

Original signed

Ruthe Anne 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.
 - a. **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.
 - i. **Rationale:** HMMS sourced a significant number of contracts during FY13 but it still doesn't address all of the supplier engagements greater than \$100,000. Therefore, some supplier engagements >\$100,000 in annual spend have not been procured yet under the new legislative requirements.
 - ii. **Action Plan:** HMMS 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, capital and service requirements and new opportunities that arise based on organizational strategic priorities.
 - b. **Directive #25:** Competitive procurement documents must outline bid dispute resolution procedures to ensure that any dispute is handled in an ethical, fair, reasonable, and timely fashion. Bid dispute resolution procedures must comply with bid protest or dispute resolution procedures set out in the applicable trade agreements.
 - i. **Rationale:** This is a carry-over from FY12 because some of the events awarded during FY13 were initiated on the old templates that were missing the dispute clauses.
 - ii. **Actions Taken:** All of HMMS' procurement templates have been updated with the advice of legal counsel to avoid any non-compliance.