

TO: The Board of London Health Sciences Centre, (the “Board”)
FROM: Neil Johnson
Interim President and Chief Executive Officer
London Health Sciences Centre
DATE: May 20, 2020
RE: April 1, 2019 – March 31, 2020 (“the Applicable Period”)

On behalf of the 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 May 27, 2020.

ORIGINAL SIGNED

Neil Johnson
Interim President and Chief Executive Officer
London Health Sciences Centre

I certify that this attestation has been approved by the Board of the London Health Sciences Centre dated at London, Ontario this May 27, 2020.

ORIGINAL SIGNED

Amy Walby
Chair, Board of Directors
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. Approximately 10% of London Health Sciences Centre's spend on goods and services can be considered non-compliant to the Procurement Directives.
 - i) **Rationale:** Certain supplier engagements >\$100,000 in annual spend have not been procured in compliance with the new legislative requirements and have been strategically single sourced with the support of senior management to maintain operational effectiveness.
 - ii) **Action Plan:** HMMS will continue to execute a Sourcing Strategy on behalf of London Health Sciences Centre, 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. The hospital will also continue to oversee the process of strategic single sourcing decisions to ensure all stakeholders are aligned with the decision in accordance with the hospital's Signing Authority policy.