



NORTHUMBERLAND HILLS HOSPITAL

ATTESTATION

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

To: The Board of Northumberland Hills Hospital

From: Robert Biron, CEO

Date: June 27, 2012

Re: April 1, 2011 to March 31, 2012 reporting period

On behalf of the Northumberland Hills 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 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; 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 CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that there are no material exceptions to this attestation.

Dated at Cobourg, Ontario this 27th day of June, 2012



Robert Biron, CEO

I certify that this attestation has been approved by the board of the Northumberland Hills Hospital on June 27, 2012:



Doug Mann, Chair of the Board

Northumberland Hills Hospital