



BLUEWATER
HEALTH

TO: The Board of Bluewater Health, (the "Board")
FROM: Mike Lapaine, President and Chief Executive Officer
DATE: June 22, 2017
RE: April 1, 2016 to March 31, 2017 ("the Applicable Period")

On behalf of Bluewater Health (the Hospital), I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to Bill 122, section 6 of the Broader Public Sector Accountability Act, 2010 (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 and those of our procurement agency, TransForm Shared Service Organization that have knowledge of these matters.

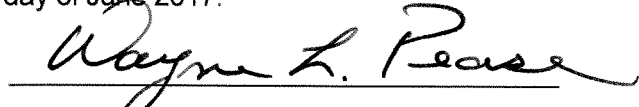
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Sarnia, Ontario this 22nd day of June 2017.



Mike Lapaine
President and Chief Executive Officer,
Bluewater Health

I certify that this attestation has been approved by the Board of Bluewater Health on this 22nd day of June 2017.



Wayne L. Pease
Chair of the Board,
Bluewater Health

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

**Hospital Report on
Consultant Use
2016/2017**

Name of Hospital: Bluewater Health

LHIN: ESC LHIN

Reporting Period: April 1, 2016 to March 31, 2017

| No. | Consultant Firm Name | Name & Title of Consulting Contract | Contract Term | | Procurement \$\$ Value | Selection Process | Modifications to Agreement |
|-------------------|----------------------|-------------------------------------|---------------|----------|---------------------------|-------------------|-------------------------------|
| | | | Start Date | End Date | | | |
| Nothing to report | | | | | | | |