

APPENDIX C – ATTESTATION

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

TO: The Board of the Lake of the Woods District Hospital, (the “Board”)

FROM: Mark Balcaen
President & CEO
Lake of the Woods District Hospital

DATE: June 7, 2012

RE: April 1, 2011 – March 31, 2012 (“the Applicable Period”)

On behalf of the Lake of the Woods District Hospital (the Hospital) I attest to:

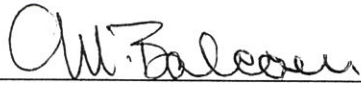
- The completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- The Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- The Hospital’s compliance with any applicable 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 & CEO 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 Kenora, Ontario this June 7th, 2012.



Mark Balcaen
President & CEO
Lake of the Woods District Hospital

I certify that this attestation has been approved by the Board of the Lake of the Woods District Hospital on June 7, 2012.



Fred Richardson
Chair of the Board
Lake of the Woods District Hospital