

APPENDIX B

BPSAA COMPLIANCE ATTESTATION RIVERSIDE HEALTH CARE (RHC)

TO: Riverside Health Care (RHC) Board of Directors, (the “Board”)

FROM: Ted Scholten, Chief Executive Officer

Date: June 1, 2017

RE: Report period of April 1, 2016 to March 31, 2017 (“the Applicable Period”)

On behalf of RHC (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.

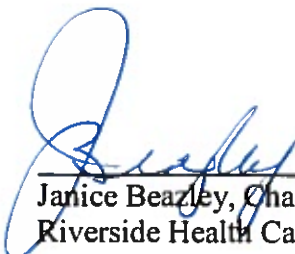
In making this attestation, I have exercised care and diligence that would reasonably be expected of a Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

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

Dated at Fort Frances, Ontario this 1st day of June 2017.



Ted Scholten, Chief Executive Officer
Riverside Health Care



Janice Beazley, Chairperson
Riverside Health Care

SCHEDULE A to the Compliance Attestation

Following my review, I certify that, to the best of my understanding, knowledge and belief, the Hospital has no material exceptions to declare regarding its compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet (the “Procurement Directive”), other than those listed below.

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 **(no known exceptions)**; and
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)**.