



APPENDIX A
COMPLIANCE ATTESTATION
RIVERSIDE HEALTH CARE FACILITIES INC. (RHCF)

TO: Riverside Health Care Facilities Inc. (RHCF) Board of Directors, (the “Board”)

FROM: Allan Katz, Chief Executive Officer

Date: June 15, 2012

RE: Report period of April 1, 2011 to March 31, 2012 (“the Applicable Period”)

On behalf of RHCF (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 15th of June, 2012.

Allan Katz, Chief Executive Officer
Riverside Health Care Facilities Inc.

Michelle Marinaro, Chair of the Board
Riverside Health Care Facilities Inc.

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.

The Hospital, like all public hospitals in Ontario, has been engaged in ongoing efforts to bring itself into full compliance with the requirements of the Procurement Directive. Over the past two years, the Hospital has implemented modified processes surrounding procurement and supply chain activities. In particular, the Hospital has developed and approved new policies, revised existing competitive document templates and processes, updated internal operating procedures, and engaged in ongoing education and training of staff. These new policies and practices have significantly increased demands on existing procurement resources. While the Hospital has endeavoured to comply fully with the requirements of the Procurement Directive, there may be certain circumstances in which the Hospital has failed to comply with the strict letter of the Procurement Directive despite its best efforts.

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)** .