CENTRAL WEST LOCAL HEALTH INTEGRATION NETWORK

CEO ATTESTATION 2017-2018 – 2nd Quarter (Q2)

Prepared in accordance with section 14 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

To: **The Board of the Central West Local Health Integration Network (the "Board")**

From: **Scott McLeod, Chief Executive Officer**
Central West Local Health Integration Network

Date: **Wednesday, October 25, 2017**

Re: **CEO Attestation for the 2nd Quarter (Q2) of 2017-2018 (July 1, 2017 to September 30, 2017 inclusive) the "Applicable Period"**

On behalf of the **Central West LHIN** (the LHIN) I attest to:

- the completion and accuracy of reports required of the LHIN, pursuant to section 5 of the BPSAA, on the use of consultants;
- the LHIN's compliance with the prohibition, in section 4 of the BPSAA, on engaging lobbyist services using public funds;
- the LHIN's compliance with all of its obligations under applicable directives issued by the Management Board of Cabinet;
- the LHIN's compliance with its obligations under the Memorandum of Understanding with the Ministry of Health and Long-Term Care; and
- the LHIN's compliance with its obligations under the Ministry LHIN Accountability Agreement/Ministry LHIN Performance Agreement in effect, 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 LHIN 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 Brampton, Ontario on Wednesday, October 18, 2017

Scott McLeod
Chief Executive Officer
Central West Local Health Integration Network

I hereby certify that this Attestation has been approved by the Board of Directors of the **Central West Local Health Integration Network.**

Carmine Domanico
Chair, Board of Directors
Central West Local Health Integration Network

Dated:

OCT. 25, 2017

Central West Local Health Integration Network

SCHEDULE 'A' TO CEO ATTESTATION

For the Applicable Period 2017/2018 – 2nd Quarter (Q2)
(July 1, 2017 to September 30, 2017)

Note to LHIN Boards re Schedule A.
If the LHIN has no exceptions to declare, please insert "no known exceptions" under each of following below:

1. **Memorandum of Understanding**

   No known exceptions.

2. **Ministry-LHIN Accountability Agreement (MLAA), Ministry-LHIN Performance Agreement (MLPA) in effect**

   No known exceptions.

3. **Completion and accuracy of reports required pursuant to Section 5 of the BPSAA;**

   EXCEPTION:
   The LHIN has determined that the terms and conditions on which all fourteen LHINs acquired insurance breach the LHINs' obligations under LHSIA, the *Financial Administration Act*, the MOU and possibly the MLPA. The LHIN is endeavouring to resolve this accidental breach by seeking approvals required by LHSIA, the *Financial Administration Act*, the MOU and the MLPA. This process began with a submission by Toronto Central LHIN, on behalf of all LHINs, to the Ministry of Health and Long-Term Care (the "Ministry"). The LHINs await a response from the Ministry.

4. **Prohibition, in section 4, of the BPSAA, on engaging lobbyist services using public funds;**

   No known exceptions.

5. **Compliance with applicable directives issued by the Management Board of Cabinet (including Procurement, Travel, Meals and Hospitality, and Perquisites Directives)**

   No known exceptions.