



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

**TO:** The Board of Trillium Health Partners, (the "Board")

**FROM:** Michelle DiEmanuele  
President & Chief Executive Officer  
Trillium Health Partners

**Date:** June 30, 2014

**RE:** April 1, 2013 to March 31, 2014

On behalf of Trillium Health Partners (the Hospital) I attest, with best efforts, 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 15(1)(c.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 Hospital President and 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 the attached Schedule A.

Dated at Toronto, Ontario this June 30, 2014.

Michelle DiEmanuele  
President and Chief Executive Officer  
Trillium Health Partners

I certify that this attestation has been approved by the board of Trillium Health Partners on ~~June 30, 2014.~~

~~July 17~~

Edward Sellers  
Chair of the Board  
Trillium Health Partners