

Attestation Form

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

TO: The Board of Directors of Women's College Hospital, (the "Board")

FROM: Heather McPherson
President and Chief Executive Officer
Women's College Hospital

DATE: May 25, 2020

RE: April 1, 2019 to March 31, 2020 ("the Applicable Period")

On behalf of the Women's College 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.
- The Hospital's compliance with directives issued under section 13 of the BPSAA by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a 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 Toronto, Ontario this May 25, 2020.



Heather McPherson
President and Chief Executive Officer
Women's College Hospital

I certify that this attestation has been approved by the board of the Women's College Hospital on June 3, 2020.



Tammy Brown
Chair of the Board
Women's College Hospital

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

No material exceptions to report

2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;

No material exceptions to report

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 material exceptions to report

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; and

No material exceptions to report

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 material exceptions to report

6. Compliance with directives issued by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents.

No material exceptions to report