

ATTESTATION

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

TO: The Board of Waypoint Centre for Mental Health Care, (the "Board")

FROM: Carol Lambie, CEO and President of Waypoint Centre for Mental Health Care

Date: May 23, 2012

RE: April 1, 2011 to March 31, 2012 ("the Applicable Period")

On behalf of the Waypoint Centre for Mental Health Care (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 CEO and President 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.

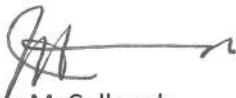
Dated at Penetanguishene, Ontario this May 23, 2012.



Carol Lambie

Chief Executive Officer and President, Waypoint Centre for Mental Health Care

I certify that this attestation has been approved by the board of the Waypoint Centre for Mental Healthcare on May 23, 2012.



John McCullough

Chair of the Board, Waypoint Centre for Mental Health Care

Schedule A

Report to be read with and form part of the Attestation issued by the Board of Directors of Waypoint Centre for Mental Health Care (“Waypoint”) to the North Simcoe Muskoka Local Health Integration Network

Compliance Commentary

(i) Waypoint Procurement Generally

In keeping with the spirit and intent of Sections 4 and 5 of BPS, Waypoint reports that it invoked the exemptions, exceptions and non-application of Part 5 of AIT for the following classes of procurement which represent, given the nature of what is being procured, standard practice for Waypoint:

- retention of consulting physicians, psychiatrists, dentists, physiotherapists, occupational therapists, auditors, architects, engineers, lawyers and accountants;
- joint hospital initiatives/agreements (e.g. Georgian Bay General Hospital collaboration respecting laundry and laboratory, Centre for Clinical Ethics for bioethicist consultation services);
- group buying activities through organizations such as HealthPro and St. Joseph’s Group Purchasing Organization. Waypoint is in the process of acquiring attestations from these two purchasing organizations; these entities have a statutory obligation to follow BPS directives, and at this point Waypoint has no information that would indicate they are not compliant.