

Passed by Resolution of the Providence Care Board of Directors 11Jan14

The Board has authorized me (the Board Chair), by resolution dated [January 14, 2011) to declare to you (South-East Local Health Integration Network) as follows:

Upon due enquiry of the Chief Executive Officer and other appropriate hospital officers, and subject to any exceptions identified in the attached report, to the best of the Board's knowledge and belief, the hospital:

- Board and senior leadership have reviewed the Auditor General's Special Report: Consultant Use in Selected Health Organizations and have assessed that the hospital's internal practices and controls are in accordance to the spirit and intent of the report findings.

Dated at Kingston this 11th day, of January 2011

Glen Wood
Name of Board Chair


Signature

Providence Care
Name of Hospital