



HORNEPAYNE COMMUNITY HOSPITAL

P.O. BOX 190,278 FRONT STREET, HORNEPAYNE, ONTARIO POM 1Z0

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APPENDIX A

TO: Bruce Vilella
North East LHIN

FROM: Richard Kelly
Hornepayne Community Hospital

RE: Consultant Use

The Board has authorized me, by resolution dated (March 31, 2012) to declare to you 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 behalf, 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.
- The Hornepayne Community Hospital has no known exceptions.

Date at Hornepayne, Ontario this 20 day of June 2012.

Richard Kelly, Board Chair
Hornepayne Community Hospital

A handwritten signature in blue ink that reads "Richard Kelly". The signature is written in a cursive style and is positioned below the typed name and title.