

Appendix C - Attestation

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

To: Grand River Hospital Board of Directors (the “Board”)

From: Ron Gagnon
President & Chief Executive Officer
Grand River Hospital

Date: June 25, 2024

Re: April 1, 2023 – March 31, 2024 (“the Applicable Period”)

On behalf of the Grand River 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.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a Hospital CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

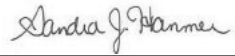
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Kitchener, Ontario this June 25, 2024.



Ron Gagnon
President & Chief Executive Officer
Grand River Hospital

I certify that this attestation has been approved by the board of the Grand River Hospital Board of Directors on June 24, 2024.

A handwritten signature in cursive script, reading "Sandra J. Hanmer".

Sandra Hanmer
Board Chair
Grand River 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;

See attached hospital report on known consultant use.

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

No known exceptions.

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 known exceptions.

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 known exceptions.

5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

See attached list of known purchases > \$100,000 not in compliance with Section 12 Procurement Directive.