

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board of Directors, Brant Community Healthcare System

FROM: David McNeil, CEO, Brant Community Healthcare System

Date: May 23, 2023

RE: BPSAA ATTESTATION – APRIL 1, 2022 – MARCH 31, 2023

On behalf of the Brant Community Healthcare System (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;
- Section 15(1)(c. 1) of BPSAA by the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet;
- The Hospital's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet,
- 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 President and 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 Brantford, Ontario this 23rd day of May, 2023.



David McNeil
CEO
Brant Community Healthcare System

I certify that this attestation has been approved by the Board of Directors of the Brant Community Healthcare System on this 23rd day of May, 2023.



Peter Quinlan, Chair
Board of Directors
Brant Community Healthcare System

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 known exceptions

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;

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 attestation letter and report from Mohawk Medbuy Corporation for exceptions: