

To: The Board of Directors of Brockville General Hospital (the “Board”)

From: Nicholas Vlacholias, President and Chief Executive Officer

Date: June 27, 2024

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

On behalf of Brockville General Hospital, I attest to:

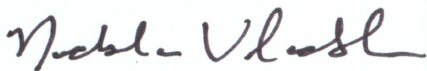
- The completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- The Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- The Hospital’s compliance with any applicable 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 President and Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

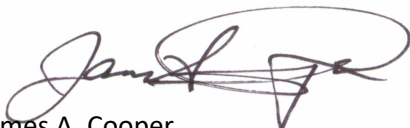
I further certify that any material exceptions to this attestation are documented in the attached Schedule A to Attestation.

Dated at Brockville, Ontario this 27th day of June, 2024.



Nicholas Vlacholias
President and Chief Executive Officer

I certify that this Attestation has been approved by the Board of Directors of Brockville General Hospital on June 27th, 2024.



James A. Cooper
Chair, Board of Directors

SCHEDULE A to Attestation

Prepared in accordance with Section 15
of the Broader Public Sector Accountability Act, 2010 (BPSAA)
For the period of April 1, 2023 to March 31, 2024

-
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; 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.

No known exceptions.
