

APPENDIX C – ATTESTATION

Attestation Form

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

TO: Board of Directors St. Francis Memorial Hospital Association, (the "Board")

FROM: Suzanne Madore
President and Chief Executive Officer
St. Francis Memorial Hospital Association

Date: June 17, 2025

RE: April 1, 2024 to March 31, 2025 ("the Applicable Period")

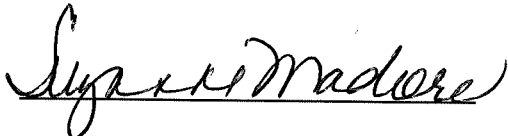
On behalf of the St. Francis Memorial Hospital Association (the Hospital) I attest to:

- 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 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.

Dated at Barry's Bay, Ontario this June 17, 2025.



Suzanne Madore
President and Chief Executive Officer
St. Francis Memorial Hospital Association

St. Francis Memorial Hospital Association

I certify that this attestation has been approved by the board of the St. Francis Memorial Hospital on June 17, 2025.



Kevin Quade
Chair of the Board
St. Francis Memorial Hospital Association

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. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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

St. Francis Memorial Hospital Report on Consultant Use

Reporting Period: April 1, 2024 to March 31, 2025

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term (If the contract term has been extended please include the original contract term and the amended contract term)	Procurement Value (A+B+C) A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive – If non-competitive explanation required)	Modifications to Agreement (if yes, did the procurement documents permit modifications to the term or value of the agreement?)
1						

Consultants include the provision of management or strategic advice but do not include audit, legal, executive search firms, labor relations services or project management services related to construction or information technology.