

**APPENDIX C - ATTESTATION**

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

**TO:** The Board **St. Mary's General Hospital**, (the "Board")

**FROM:** **Mark Fam**  
**President**  
**St. Mary's General Hospital**

**DATE:** **May 22, 2024**

**RE:** **April 1, 2023– March 31, 2024("the Applicable Period")**

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On behalf of the St. Mary's General 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 President 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 May 22, 2024.



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**Mark Fam**  
**President**  
**St. Mary's General Hospital**

I certify that this attestation has been approved by the board of the **St. Mary's General Hospital** on May 22, 2024.



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**Tim Rollins**  
**Board Chair**  
**St. Mary's General 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;  
[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;
3. [No known exceptions ]
4. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;
5. [No known exceptions ]
6. 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
7. [No known exceptions ]
8. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.
9. [No known exceptions ]