

APPENDIX C – ATTESTATION

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

TO: The South Huron Hospital Board (the “Board”)
FROM: Jimmy Trieu
President & Chief Executive Officer
The South Huron Hospital
DATE: June 4, 2024
RE: April 1, 2023 – March 31, 2024 (“the Applicable Period”)

On behalf of the South Huron Hospital (“the Hospital”), I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA, 2010, 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;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] 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 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 Exeter, Ontario this June 13, 2024.



Jimmy Trieu
President & Chief Executive Officer
The South Huron Hospital

I certify that this attestation has been approved by the Board of the South Huron Hospital on June 13, 2024.



Glen McNeil
Board Chair
The South Huron 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;
[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]