

Appendix C - Attestation

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

To: The Board St. Joseph's Health System, (the "Board")

From: Mike Gourlay, VP Finance & Support Services & Chief Financial Officer, Waterloo Regional Health Network (delegate of St. Mary's General Hospital)

Date: June 19, 2025

Re: April 1, 2024 – March 31, 2025 ("the Applicable Period")

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 perquisite 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 CFO 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 June 19, 2025.

Mike Gourlay,
VP Finance and Support Services &
CFO WRHN (delegate of SMGH)

I certify that this attestation has been approved by the board of the St. Joseph's Health System on June 19, 2025.

A handwritten signature in blue ink, appearing to read 'Shawn Clifford', is written over a light yellow rectangular background.

Shawn Clifford
Board of Directors Chair
St. Joseph' Health 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;
1 known exception
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"