

**Attestation Form**

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

**TO:                   The Board of Directors Groves Memorial Community Hospital,  
                          (the "Board")**

**FROM:               Angela Stanley  
                          President and CEO  
                          Groves Memorial Community Hospital**

**Date:                 May 24, 2022**

**RE:                 April 1, 2021 to March 31, 2022 ("the Applicable Period")**

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On behalf of the **Groves Memorial Community 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;
- [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 **President and 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 **Fergus**, Ontario this **May 24**, 2022.

  
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**Angela Stanley  
President and CEO  
Groves Memorial Community Hospital**

I certify that this attestation has been approved by the board of the **Groves Memorial Community Hospital** on June 14, 2022.

  
Gilles Madore (Jun 17, 2022 10:00 EDT)

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**Gilles Madore**  
**Chair of the Board**  
**Groves Memorial Community 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. [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; *no known exceptions* and
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*