

**APPENDIX C - ATTESTATION**

**Attestation Form**

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

**TO:** The Board of the Listowel Wingham Hospitals Alliance, (the "Board")

**FROM:** Karl Ellis  
President & Chief Executive Officer  
Listowel Memorial Hospital

**Date:**

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

---

On behalf of the **Listowel Memorial 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 & 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 Listowel, Ontario this 17<sup>th</sup> day of May, 2021.



---

Karl Ellis  
President & Chief Executive Officer  
Listowel Memorial Hospital

I certify that this attestation has been approved by the board of the Listowel Wingham Hospitals Alliance on May 25 2022.

*Dale Gilchrist*

---

**Dale Gilchrist**

**Board Chair**

**Listowel Wingham Hospitals Alliance**

### 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;  
There are no material exceptions to declare.
  
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;  
There are no material exceptions to declare.
  
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;  
We are compliant with the expense claims directive.
  
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  
There are no material exceptions to declare.
  
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.  
Exceptions listed below:

Description	Vendor	GL Amount	Notes
Professional Services	ISecurity	\$11,000	Due diligence assessment to ensure no internet security issues. Service needed to be completed within days of receipt of e-mail suggesting a security risk.