

APPENDIX C – ATTESTATION

Attestation Form

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

TO: The Board **Winchester District Memorial Hospital**, (the “Board”)
FROM: **Cholly Boland**
CEO
Winchester District Memorial Hospital
Date: **May 27, 2025**
RE: **April 1, 2024 to March 31, 2025 (“the Applicable Period”)**

On behalf of the Winchester District Memorial Hospital (the Hospital) I attest to:

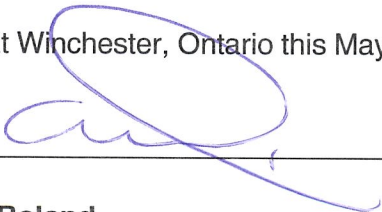
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital’s compliance with any applicable 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 **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 Winchester, Ontario this May 27, 2025.



Cholly Boland
CEO

Winchester District Memorial Hospital

I certify that this attestation has been approved by the board of the Winchester District Memorial Hospital
on May 27, 2025.

A handwritten signature in dark ink, appearing to read 'J. Milburn', is written over a horizontal line.

Jennifer Milburn

Chair of the Board

Winchester District Memorial Hospital