

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 26, 2026**
RE: **April 1, 2025 to March 31, 2026 (“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, May 26, 2026.



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 26, 2026.

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