

ATTESTATION

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

TO: The Board of Directors of Shouldice Hospital Limited, (the "Board")
FROM: John Hughes
Managing Director
Shouldice Hospital
Date: June 17, 2025
RE: Reporting Period April 1, 2024 to March 31, 2025 ("the Applicable Period")

On behalf of Shouldice 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;
- 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 Managing Director 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 Thornhill, Ontario this 16th day of June, 2025.



John Hughes, Managing Director
Shouldice Hospital Limited

I certify that this attestation has been approved by the Board of Shouldice Hospital Limited on June 17, 2025.



Cameron Shouldice, Board Chair
Shouldice Hospital Limited

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. 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

APPENDIX A - HOSPITAL REPORT ON CONSULTANT USE

Name of Hospital: **Shouldice Hospital Limited**

OH Region: Central

Reporting Period: April 1, 2024 to March 31, 2025

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and the amended contract term	Procurement Value (A) Original value plus (B) Value of amendment and (C) Total procurement value (\$)/ Total Paid	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation	Modifications to Agreement (Yes/No) If Yes, did the procurement documents permit modifications to the term or value of the agreement?
	None	N/A	N/A	N/A	N/A	N/A