

APPENDIX C -ATTESTATION

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

TO: The Board Northumberland Hills Hospital, (the "Board")

FROM: Susan Walsh
President & Chief Executive Officer
Northumberland Hills Hospital

DATE: August 25, 2026

RE: **April 1, 2025 - March 31, 2026 ("the Applicable Period")**

On behalf of the Northumberland Hills 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 perquisite 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 President & 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 Cobourg, Ontario this August 25, 2026.



Susan Walsh
President & Chief Executive Officer
Northumberland Hills Hospital

I certify that this attestation has been approved by the board of the Northumberland Hills Hospital on August 25, 2026.



Cyndi Gilmer
Board Chair
Northumberland Hills Hospital

SCHEDULE A to Attestation
Exceptions to the completion and accuracy of reports required in section 6 of the
BPSAA on the use of consultants;

"No known exceptions"

1. 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"
2. 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"
3. 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"
4. 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"