SHOULDICE HOSPITAL LIMITED

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

TO: The Board of Directors of Shouldice Hospital Limited
FROM: John Hughes
        Managing Director
DATE: June 18, 2018
RE: Reporting Period April 1, 2017 to March 31, 2018 ("the Applicable Period")

On behalf of Shouldice Hospital Limited (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; 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 June 18, 2018

[Signature]
John Hughes, Managing Director
Shouldice Hospital Limited

I certify that this attestation has been approved by the Board of Directors of Shouldice Hospital on June 19, 2018.

[Signature]
Dr. E.B. Shouldice, Chair of the Board
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 Canada; NO KNOWN EXCEPTIONS

4. Exceptions to the Hospitals compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Canada. NO KNOWN EXCEPTIONS
**HOSPITAL REPORT ON CONSULTANT USE**

Name of Hospital: **Shouldice Hospital Limited**

LHIN: Central

Reporting Period: **April 1, 2017 to March 31, 2018**

<table>
<thead>
<tr>
<th>No.</th>
<th>Consultant Firm Name(s)</th>
<th>Name and Title of Consulting Contract</th>
<th>Contract Term</th>
<th>Procurement Value</th>
<th>Consultant Selection Process</th>
<th>Modifications to Agreement (Yes/No)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(A) Original value plus (B) Value of amendment and (C) Total procurement value ($) / Total Paid</td>
<td>(Open Competitive, Invitational Competitive, Non-competitive) If non-competitive, please provide an explanation</td>
<td>If Yes, did the procurement documents permit modifications to the term or value of the agreement?</td>
</tr>
<tr>
<td>None</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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