

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 24, 2019
RE: Reporting Period April 1, 2018 to March 31, 2019 ("the Applicable Period")

On behalf of Shouldice Hospital Limited (the "Hospital") I attest to:

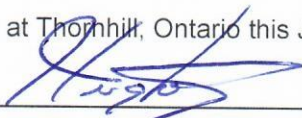
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable 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 24, 2019.



John Hughes, Managing Director
Shouldice Hospital Limited

I certify that this attestation has been approved by the Board of Directors of Shouldice Hospital Limited on June 25, 2019.



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, 2018 to March 31, 2019

| 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 |