APPENDIX C - ATTESTATION

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

TO:

The Board Pembroke Regional Hospital, (the "Board")

FROM:

Sabine Mersmann
President and CEO

Pembroke Regional Hospital

DATE:

July 15, 2025

RE:

April 1, 2024 – March 31, 2025 ("the Applicable Period")

On behalf of the Pembroke Regional 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 and 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 Pembroke, Ontario this July 15, 2025.

Sabine Mersmann

President and CEO

Pembroke Regional Hospital

I certify that this attestation has been approved by the board of the Pembroke Regional Hospital on March 26, 2025.

Dean Sauriol Board Chair

Pembroke Regional 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
- 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

Hospital Report on Consultant Use

Name of Hospital: Pembroke Regional Hospital

Ontario Health Region: Ontario Health East

REPORTING PERIOD: April 1, 2024 to March 31, 2025

Modifications to Agreement (if yes, did the procurement documents permit modifications to the term or value of the agreement?)	No information to report
Consultant Selection Process (Open Competitive, Invitational Competitive, Non- competitive – If non- competitive	No information to report
Procurement Value (A+B+C) A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)	No information to report
Contract Term (If the contract term has been extended please include the original contract term and the amended contract term)	No information to report
Name and Title of Consulting Contract	No information to report
Consultant Firm Name	No information to report
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