

APPENDIX C – ATTESTATION

Attestation Form

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

To: The Board of Haliburton Highlands Health Services Corporation, (the “Board”)

From: Jack Hutchison, President & CEO

Date: May 28, 2026

RE: April 1, 2025 to March 31, 2026 (“the Applicable Period”)

On behalf of the Haliburton Highlands Health Services Corporation (the Hospital) I attest to:

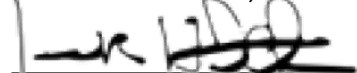
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital’s compliance with any applicable 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, and
- the Hospital’s compliance with the preparation and publication of business plans and other business or financial documents pursuant to section 13

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 HHHS 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 Haliburton, Ontario this May 28, 2026.



Jack Hutchison
President & CEO
Haliburton Highlands Health Services Corporation

I certify that this attestation has been approved by the board of the Haliburton Highlands Health Services on May 28, 2026



Irene Odell
Chair of the Board
Haliburton Highlands Health Services Corporation

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 material 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 material 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 material 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.

No material 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 material exceptions

6. Exceptions to the Hospital's compliance with the preparation and publication of business plans and other business or financial documents under section 13 of the BPSAA by the Management Board of Cabinet.

No material exceptions

APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Haliburton Highlands Health Services

Ontario Health (East)

Reporting Period: April 1, 2025, to March 31, 2026

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 amendments 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?
1.	Santis Health Inc.	Communications Audit	Signed May 23, 2025	(A) \$57,050 (B) \$0.00 (C) Paid \$57,050		
2.	Boyden Ontario Inc.	President & CEO recruitment		(A) \$65,000 (B) \$1,280.36 (C) Paid \$66,280.36		
3.	Boyden Ontario Inc.	CFO & VP recruitment		(A) \$42,500 (B) To come (C) Paid \$14,167		