

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board – Queensway Carleton Hospital, (the “Board”)
FROM: Dr. Andrew Falconer
President & CEO
Queensway Carleton Hospital
Date: May 26, 2020
RE: April 1, 2019 – March 31, 2020 (“the Applicable Period”)

On behalf of the Queensway Carleton 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 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,

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.

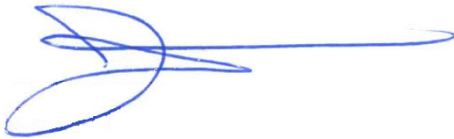
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Ottawa, Ontario this May 26, 2020



Dr. Andrew Falconer
President & CEO
Queensway Carleton Hospital

I certify that this attestation has been approved by the Board of Directors of the Queensway Carleton Hospital on May 27, 2020.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Ms. Judie Leach Bennett
Chair of the Board
Queensway Carleton Hospital

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 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