

## 2022-23 ATTESTATION

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

**TO:** The Board of Directors of Southlake Regional Health Centre, (the “Board”)  
**FROM:** Arden Krystal  
President and Chief Executive Officer  
Southlake Regional Health Centre  
**Date:** **June 21, 2023**  
**RE:** April 1, 2022 to March 31, 2023 (“the Applicable Period”)

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On behalf of the Southlake Regional Health Centre (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 Newmarket, Ontario this June 21<sup>st</sup>, 2023.



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Arden Krystal  
President and CEO  
Southlake Regional Health Centre

I certify that this attestation has been approved by the board of the Southlake Regional Health Centre on June 21, 2023.



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Patrick K. Horgan  
Chair of the Board  
Southlake Regional Health Centre

## Schedule A to Attestation

**The Hospital believes that Schedule A is free from material misstatement or error. In preparing this Schedule the Hospital examines and relies upon the overall effectiveness and reliability of relevant internal controls and systems.**

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

**No known 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 known 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 known 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; and

**No known 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 known material exceptions.**