

Attestation Form

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

TO: The Board Perth & Smiths Falls District Hospital, (the “Board”)

FROM: Michael Cohen
President, CEO
Perth & Smiths Falls District Hospital

Date: June 23, 2026

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

On behalf of the Perth & Smiths Falls District 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;
- 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 any applicable business documents directives issued under section 13 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 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 Smiths Falls, Ontario this June 23, 2026.



Michael Cohen

President, CEO

Perth & Smiths Falls District Hospital

I certify that this attestation has been approved by the board of the Perth & Smiths Falls District Hospital on June 23, 2026.



Dr. Warren Hollis

Chair of the Board

Perth & Smiths Falls District Hospital

SCHEDULE A to Attestation

1. No known exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;
2. No known exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
3. No known exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;
4. No known 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
5. No known exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.
6. No known exceptions to the Hospital's compliance with any applicable business documents directives issued under section 13 of the BPSAA by the Management Board of Cabinet.