

## 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:** Veronica Nelson, President & CEO  
**Date:** May 29, 2025  
**RE:** April 1, 2024 to March 31, 2025 (“the Applicable Period”)

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

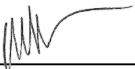
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital’s compliance with any applicable 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 29, 2025.



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**Veronica Nelson**  
**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 29, 2025



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**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, 2024, to March 31, 2025

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.	Safe Haven Consulting	Long-Term Care Homes Operational Review	June 10, 2024 to October 31, 2024	(A)\$45,566 (B)\$0 (C) Paid \$45,566	Non-competitive agreement – due to urgency as a result of Accreditation Canada on-site survey recommendations.	No
2.	Turner & Townsend	Order of Magnitude for LTCH Application	March 19, 2025 to March 31, 2025	(A)\$2,500 (B)\$0 (C)Paid \$2,500	Non-competitive agreement – as a result of the Tariff war, it became evident to update costing prior to the LTCH Redevelopment Application which was at fiscal yearend.	No
3.	Santis Health Inc.	Master Planning Community engagement support	October 1, 2024 to March 31, 2025	(A)\$75,500 (B)\$0 (C)Paid \$75,000	Non-competitive agreement – due to the short timelines to complete community engagement for the LTCH Redevelopment Application deadline.	No

#### **Preservation of Solicitor –client privilege:**

This legislation maintains the integrity of solicitor client privilege, litigation privilege and settlement privilege, and does not require the disclosure of information subject to any of these privileges.

While hospitals are expected to report on their retention of lawyers and law firms for the provision of consulting services, they are not required to report on instances where they have retained lawyers and law firms to provide legal advice, draft legal documents, conduct litigation on behalf of a hospital, or otherwise for the purpose of providing legal services to a hospital.