APPENDIX A – HOSPITAL REPORT ON CONSULTANT USE

Hospital Report on Consultant Use

Name of Hospital: Georgian Bay General Hospital

OH Region: Central

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	Foundations Consultants on Ethics & Values Canada Inc.	Ethics Services	December 1, 2023 to November 30, 2026	(A) $45,000.00 Original Value (B) NIL Value of amendments (C) $45,000.00 Total Procurement value $3,750.00 Total Paid 23/24 $15,000.00 Total Paid 24/25	Invitational Competitive	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.

APPENDIX C - ATTESTATION

Attestation Form

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

TO: The Board **Georgian Bay General Hospital**, (the "Board")

FROM: **Matthew Lawson**
President & CEO, Georgian Bay General Hospital

Date: **June 26, 2025**

RE: **April 1, 2024 - March 31, 2025 ("the Applicable Period")**

On behalf of the Georgian Bay General 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,
- the Hospital's compliance with any applicable directives issued under section 13 of the BPSAA by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents,

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 **Midland**, Ontario this **June 26**, 2025.

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Matthew Lawson
President & CEO, Georgian Bay General Hospital

I certify that this attestation has been approved by the board of the **Georgian Bay General Hospital** on **June 26, 2025**.

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Bernie Uhlich
Chair of the Board, Georgian Bay General Hospital

SCHEDULE A to Attestation

1. There are no known exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

2. There are 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. There are 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. There are 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;

5. There are 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; and

6. There are no known exceptions to the Hospital's compliance with the directives issued under section 13 of the BPSAA by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents.