

**APPENDIX C - ATTESTATION**

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

**TO:** The Board of St. Joseph's Health Care London, (the "Board")

**FROM:** **Roy Butler**  
**President & Chief Executive Officer**  
**St. Joseph's Health Care London**

**DATE:** **May 27, 2024**

**RE:** **April 1, 2023 – March 31, 2024 ("the Applicable Period")**

---

On behalf of **St. Joseph's Health Care London** (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 Chief Executive Officer 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 London, Ontario this 27<sup>th</sup> day of May, 2024.

---

**Roy Butler**  
**President & Chief Executive Officer**  
**St. Joseph's Health Care London**

I certify that this attestation has been approved by the board of St. Joseph's Health Care London on ~~May 27~~, 2024

---

**Nawaz Tahir**  
**Board Chair**  
**St. Joseph's Health Care London**

## 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**