

Attachment B - ATTESTATION

Attestation Form

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

TO: The Board, **Headwaters Health Care Centre**, (the “Board”)
FROM: **Kim Delahunt**
President and CEO
Headwaters Health Care Centre
Date: **May 30, 2023**
RE: **April 1, 2022 – March 31, 2022** (the “Applicable Period”)

On behalf of the **Headwaters Health Care 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 **Orangeville**, Ontario this **May 30, 2023**.



Kim Delahunt
President and CEO
Headwaters Health Care Centre

I certify that this attestation has been approved by the board of the **Headwaters Health Care Centre** on **May 30, 2023**.



Hugh O'Brodovich
Chair of the Board
Headwaters Health Care Centre

Attachment C: Public Expense Reporting Directive

Public Sector Accountability Act, 2010

Reporting Period: October 1, 2022 to March 31, 2023

Date	Amount	Expense Category	Description
November 2022	\$679.26	Travel-Accommodation	Conference
November 2022	\$223.73	Travel-Parking/Mileage	Conference
TOTAL	\$902.99		

There are no expenses to report for the following Board Members and Senior Executives for the period October 1, 2022, to March 31, 2023:

Hugh O'Brodovich, Board Chair
 Adrian Bitá, Board Member
 Greg Pope, Board Member
 Barb Fitzgerald, Board Member
 Shelley Sriver, Board Member
 Craig Reynolds, Board Member
 Jenifer Terry, Board Member
 Melodie Mason, Board Member
 Nim Nadarajah, Board Member
 Kim Delahunt, President & CEO
 Janice Cockburn, Board Member

Gerry Merkley, Board Member
 Annette Jones, VP of Patient Experience & CNE
 Dr. Grace Wang, Chief of Staff & VP, Medical Affairs
 Dr. Mercedes Rodriguez, President, Medical Staff
 K.C. Carruthers (Foundation CEO)
 Ed Upenieks, Board Member (Foundation Rep)
 Dr. Mercedes Rodriguez, VP, Medical Staff