

Attestation Form

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

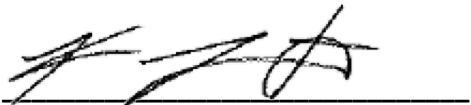
TO: The Board **Headwaters Health Care Centre**, (the “Board”)
FROM: **Kim Delahunt**
President and CEO
Headwaters Health Care Centre
Date: **May 26, 2026**
RE: **April 1, 2025 – March 31, 2026** (“the Applicable Period”)

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,
- 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.

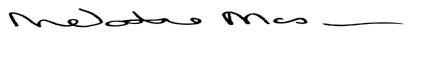
In making this attestation, I have exercised care and diligence that would reasonably be expected of a **President and CEO** in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters. I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at **Orangeville**, Ontario this **May 26, 2026**.



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 26, 2026**.



Melodie Mason
Chair of the Board
Headwaters Health Care Center

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;
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; and
No known exceptions

6. 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
No known exceptions

SCHEDULE B TO ATTESTATION

Use of Consultants

Hospital: Headwaters Health Care Centre
OH Region: Central
Reporting Period: April 1, 2025 – March 31, 2026

No	Consultant Firm Name	Name and Title of Consulting Contract	Contract Terms (Original plus renewal / amendment). If the contract terms has been extended, please include the original contract term and the amended contract term.	Procurement Value (A)original value plus (B)Value of amendments (C)Total procurement value (D)Total paid	Consultant Selection Process (Open/Non Compete + Reasons for Non Compete)	Agreement Modifications (if yes, provided in Agreement? Reasons?)
1	KPMG LLP	Patient Registration Process Improvement	Mar 1, 2026 – Apr 3, 2026	(A)\$67,500 (B)none (C)\$67,500 (D)\$67,500	Invitational, competitive.	No
2	Architecture in Motion	IT Operational and Security Baseline Assessment	Feb 1, 2026 – Mar 31, 2026	(A)\$15,500 (B)\$0 (C)\$15,500 (D)\$15,500	Non-compete, professional services provided by existing cyber security vendor	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.