HÔTEL·DIEU GRACE HEALTHCARE

APPENDIX C - ATTESTATION

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

TO: The Board of Hôtel-Dieu Grace Healthcare, (the "Board")

FROM: **Bill Marra, President & CEO**

DATE: **June 2, 2026**

RE: April 1, 2025 to March 31, 2026 ("the Applicable Period")

On behalf of Hôtel-Dieu Grace Healthcare, (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 and those of our procurement agency, Mohawk MedBuy Corporation, 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 Windsor, Ontario this 24th day of June 2026.

[redacted]

Bill Marra
President and Chief Executive Officer
Hôtel-Dieu Grace Healthcare

I certify that this attestation has been approved by the board of Hôtel-Dieu Grace Healthcare on this 24th day of June 2026.

[redacted]

Pat Soulliere
Chair of the Board
Hôtel-Dieu Grace Healthcare

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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;

Kroll Consulting Canada
- Risk & Advisory Financial Services
- Contract Term: October 2023- March 31, 2025
- Total Procurement Value: $ 13,709.30 final year of reporting
- Explanation: Kroll Consulting was utilized one time as part of the breach/incident response. Specifically they reviewed copies of the stolen files to 'harvest' patient and personal information that was in the data to form a list of individuals for notification as required by the regulators and to meet the required timeframes.

ROA Studio Inc
- Architectural Design for Outpatient Rehab
- Contract Term: January 2022 – December 2025
- Total Procurement Value: $ 62,425.79 spend in 2025/26
- Explanation: Total Procurement value of $525,000, final year of reporting as project is now complete. Architect and contract administration fees for Outpatient Rehab Renovation. Invitational RFP sent to local vendors only

GID Consulting
- Executive Coaching
- Contract Term: 2025/26
- Total Procurement Value: $ 14,774.05
- Explanation: Executive coaching

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