

## ATTESTATION – COMPLIANCE REPORTS

TO: The Board of Directors of the Lennox and Addington County General Hospital (the “Board”)

FROM: Michael Bell, CEO  
Lennox and Addington County General Hospital

DATE: June 4, 2024

RE: April 1, 2023 to March 31, 2024 (the “Applicable Period”)

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On behalf of the Lennox and Addington County General Hospital (the “Hospital”), I attest to:

- The completion and accuracy of reports required on the use of consultants;
- Compliance with the prohibition on engaging lobbyist services using public funds;
- Compliance with the Expense Claim Directives issued by the Management Board of Cabinet;
- Compliance with the Perquisites Directive issued by the Management Board of Cabinet;
- Compliance with Procurement Directives issued by the Management Board of Cabinet; and
- Compliance with Directives issued 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 Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

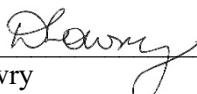
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Napanee, Ontario this 4th day of June 2024.

  
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Michael Bell  
President & CEO  
Lennox and Addington County General Hospital

I certify that this attestation has been approved by the Board of the Lennox and Addington County General Hospital on June 4th, 2024.

  
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Deb Lowry  
Chair of the Board of Directors  
Lennox and Addington County General Hospital

## **SCHEDULE A to Attestation**

- (1) Exceptions to the completion and accuracy of reports required on the use of consultants;
  - No known exceptions.
- (2) Exceptions to the Hospital's compliance with the prohibition on engaging lobbyist services using public funds;
  - No known exceptions.
- (3) Exceptions to the Hospital's compliance with the Expense Claim Directives issued by the Management Board of Cabinet;
  - No known exceptions.
- (4) Exceptions to the Hospital's compliance with the Perquisites Directive issued by the Management Board of Cabinet;
  - No known exceptions.
- (5) Exceptions to the Hospital's compliance with Procurement Directives issued by the Management Board of Cabinet;
  - No known exceptions.
- (6) Exceptions to the Hospital's compliance with Directives issued by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents.
  - No known exceptions.