

**TO:** The Board of Erie Shores Healthcare, (the "Board")

**FROM:** **Kristin Kennedy, President & CEO**

**DATE:** **May 22, 2025**

**RE:** April 1, 2024 to March 31, 2025 ("the Applicable Period")

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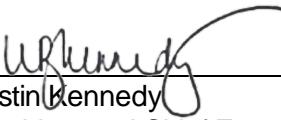
On behalf of Erie Shores Healthcare, (the Hospital), I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to Bill 122, section 6 of the Broader Public Sector Accountability Act, 2010 (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 Leamington, Ontario this June 1, 2025.

  
\_\_\_\_\_  
Kristin Kennedy  
President and Chief Executive Officer,  
Erie Shores Healthcare

I certify that this attestation has been approved by the board of Erie Shores Healthcare on this June 1, 2025.

  
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Duffy Kniaziew  
Chair of the Board,  
Erie Shores Healthcare

## 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;

### ***AON Solutions Canada Ltd.***

- Group Benefits Program Consulting
- Contract Term: August 1, 2024 – July 31, 2025
- Total Procurement Value: \$ 49,416.65
- Explanation: Contract extended waiting for OHA Collaborative Benefits initiative to be awarded.

### ***KROLL Consulting Canada***

- Risk & Advisory Financial Services
- Contract Term: N/A
- Total Procurement Value: \$24,006.07
- Explanation: Kroll Consulting was utilized 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 requested timeframes.
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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.

**ARCHITECTS TILLMAN RUTH ROBINSON INC.**

ESHC Annual Spend: \$ 125,890.20

**Explanation:** Time sensitive project design/tender and construction completion. Additional design costs for Mobile MRI unit which was not included in the initial project

**CHORLEY AND BISSET LTD.**

ESHC Annual Spend: \$ 149,268.84

**Explanation:** Time sensitive project design/tender and construction completion. Additional mechanical design costs for Mobile MRI unit which were not included in the initial project. Costs over three projects - MRI, Backup Generator and Palliative care rooms

**TLC PATIENT TRANSPORT**

ESHC Annual Spend: \$504,166.27

**Explanation:** Limited access to Patient Transfer services to meet time requirements due to geographic location.

**SIMPLY MRI**

ESHC Annual Spend: \$371,898.50

**Explanation:** Time sensitive rental of Mobile MRI unit due to cyber related increase in wait times.