

APPENDIX C - ATTESTATION

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

TO: The Board Middlesex Hospital Alliance, (the “Board”)

FROM: Julie McBrien
President & CEO
Middlesex Hospital Alliance

DATE: June 25, 2025

RE: **April 1, 2024 – March 31, 2025 (“the Applicable Period”)**

On behalf of the Middlesex Hospital Alliance - Strathroy Middlesex General Hospital & Four Counties Health Services (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 & 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 Strathroy, Ontario this 25th day of June 2025.



Julie McBrien
President & CEO
Middlesex Hospital Alliance

I certify that this attestation has been approved by the board of the Middlesex Hospital Alliance on June 25th, 2025.



Melanie Stanley
Board Chair
Middlesex Hospital Alliance

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; 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

Hospital Report on Consultant Use

Name of Hospital: MIDDLESEX HOSPITAL ALLIANCE – Strathroy Middlesex General Hospital and Four Counties Health Services

Ontario Health Region: West

REPORTING PERIOD: April 1, 2024 to March 31, 2025

No.	Consultant Firm Name	Name and Title of Consulting Contract	Contract Term <i>(If the contract term has been extended please include the original contract term and the amended contract term)</i>	Procurement Value <i>(A+B+C)</i> A=Original Value B=Value of Amendments C=Total Procurement Value Total Paid (\$)	Consultant Selection Process <i>(Open Competitive, Invitational Competitive, Non-competitive – If non-competitive explanation required)</i>	Modifications to Agreement <i>(if yes, did the procurement documents permit modifications to the term or value of the agreement?)</i>
1	Gain your Edge Coaching	Executive Coaching – President & CEO	March 2023 to March 31, 2024 Extended to Mar 31, 2025	\$20,580 year plus HST \$10,000 plus HST	Non Competitive	
2	The Iris Group	Executive Coaching – Chief of Staff	1. Aug 2023 for 6 month term 2. Extended to Jul 2024 3. Extended to Jan 2025 4. Extended to Jul 2025	1. \$4,975 plus HST 2. \$4,975 plus HST 3. \$5,200 plus HST 4. \$5,200 plus HST	Non Competitive	
3	Emerge Communications	Emerge Communications – communications support	Feb 29, 2024 to March 31, 2024 Extended to May 31, 2024	\$300 per hour, total of \$22,200 between Feb-24 to May-24	Non Competitive	
4	LuBrun Consulting Inc.	Capital Planning – Redevelopment support	December 2024 for 1 year	\$200 per hour & mileage reimbursement. \$3,200 in Dec-24	Non Competitive	

