

ATTESTATION – COMPLIANCE REPORTS

TO: The Board of Directors of the Lennox and Addington County General Hospital (the “Board”)
FROM: Michael Bell, President & CEO
Lennox and Addington County General Hospital
DATE: June 2, 2026
RE: April 1, 2025 to March 31, 2026 (the “Applicable Period”)

On behalf of the Lennox and Addington County General Hospital (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 business documents directives issued under section 13 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 CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

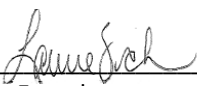
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Napanee, Ontario this 2 day of June, 2026.



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 2, 2026.



Laurie French
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.