

## DECLARATION OF COMPLIANCE

Issued pursuant to the Hospital Service Accountability Agreement effective April 1, 2020

**To:** The Board of Directors of Ontario Health. Attn: Board Chair.

**From:** The Board of Governors (the "Board") of Ross Memorial Hospital (the "HSP")

**Date:** June 2, 2022

**Re:** April 1, 2021 – March 31, 2022 (the "Applicable Period")

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The Board has authorized me, by resolution dated June 2, 2022, to declare and attest to you as follows:

After making inquiries of Ms. Kelly Isfan, President and Chief Executive Officer and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, the HSP has fulfilled its obligations under the hospital service accountability agreement (the "H-SAA") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the Board confirms that:

- i. The HSP has complied with the provisions of the *Local Health System Integration Act, 2006* and the *Broader Public Sector Accountability Act* (the "BPSAA") that apply to the HSP;
- ii. Every Report submitted to the LHIN by the HSP is complete, accurate in all respects and in full compliance with the terms of the Agreement; and
- iii. The representations, warranties and covenants made by the Board on behalf of the HSP in the Agreement remain in full force and effect.

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set on in the Agreement.

This Declaration of Compliance, together with its Appendix, will be posted on the HSP website on the same day that it is issued to the LHIN.



Ms. Wanda Percival, Board Chair

**HSA Declaration of Compliance  
Appendix 1 – Exceptions**

NO KNOWN EXCEPTIONS.