

## DECLARATION OF COMPLIANCE

Issued pursuant to the Multi-Sector 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 the The Ross Memorial Hospital (the "HSP")  
**Date:** June 3, 2021  
**Re:** April 1, 2020 – March 31, 2021 (the "Applicable Period")

---

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the MSAA between the LHIN and the HSP effective April 1, 2020.

The Board has authorized me, by resolution dated June 3, 2021, to declare to you as follows:

After making inquiries of the Ms. Kelly Isfan, President and CEO 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 service accountability agreement (the "MSAA") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP has complied with:

- (i) Article 4.8 of the MSAA concerning applicable procurement practices;
- (ii) The *Local Health System Integration Act, 2006*; and
- (iii) The *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.

  
Ms. Wanda Percival, Board Chair

**MSAA Declaration of Compliance  
Appendix 1 - Exceptions**

NO KNOWN EXCEPTIONS.