

**DECLARATION OF COMPLIANCE  
2018-2019**

Issued pursuant to the M-SAA effective April 1, 2014

**To:** The Board of Directors of the Central East Local Health Integration Network (the "LHIN"). Attn: Board Chair.

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

**Date:** June 26, 2019

**Re:** April 1, 2018 – March 31, 2019 (the "Applicable Period")

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Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the M-SAA between the LHIN and the HSP effective April 1, 2014.

The Board has authorized me, by resolution dated June 26, 2019, to declare to you as follows:

After making inquiries of Ms. Veronica Nelson, Interim President and Chief Executive Office 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 "M-SAA") in effect during the Applicable Period.

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

- i. Article 4.8 of the M-SAA 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*.

  
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Ms. Valerie Harris, Board Chair