

DECLARATION OF COMPLIANCE

Issued pursuant to the Multi-Sector Service Accountability Agreement
(the "M-SAA") effective April 1, 2014.

To: **The Board of Directors** of the Erie St. Clair Local Health Integration Network (the "LHIN"). Attn: Martin Girash, Board Chair.

From: **The Board of Directors** (the "Board") of the Public General Hospital Society of Chatham (CKHA) (the "HSP")

Date: Thursday, May 31, 2018

Re: April 1, 2017 – March 31, 2018 (the "Applicable Period")


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, in my capacity as Board Chair, without personal liability, by resolution dated Thursday, May 31, 2018 to declare to you as follows:

After making inquiries of Lori Marshall, President and Chief Executive Officer, and other appropriate officers of the HSP and subject to any exceptions identified in this declaration, 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*.



Greg Aarssen, Board Chair