

DECLARATION OF COMPLIANCE

Issued pursuant to the Chatham-Kent Health Alliance, Governance Manual
Section 4.4 Reporting on Compliance Charter

To: The Board of Directors of the Chatham-Kent Health Alliance.

From: Lori Marshall, President & Chief Executive Officer

Date: Thursday, June 28, 2018

Re: April 1, 2017 to March 31, 2018 (the “Applicable Period”)

The Chief Executive Officer confirms that to the best of the administration’s knowledge, and except as may be specified in any schedules noted in the variance section, the Chatham-Kent Health Alliance (CKHA) is in compliance with the following:

Environmental Protection Act:

CKHA has at all times handled any hazardous substances in compliance with the Environmental Protection Act and all other applicable laws, approvals and authorizations.

Insurance:

All insurance policies remain in full force and effect. The CKHA is not in default with respect to any provisions contained in any insurance policy and has not failed to give any notice or present any claim under any insurance policy in a timely manner.

Directors’ and Officers’ Liability Insurance:

Insurance is in place and coverage is suitable and in accordance with risk, all premiums have been paid and the policy is up to date.

Administrative Actions, Orders and Litigation:

There is no order, action, suit or proceeding at law or in equity pending or threatened against CKHA or its businesses or assets of which administration is aware that have not been treated and disclosed.

Compliance with Applicable Law:

All business undertaken by CKHA in the last fiscal year has been conducted in compliance in all material respects with all applicable laws of the Province of Ontario and Canada, including any applicable Memorandum of Understanding and the Hospital Services Accountability Agreement.

Annual Reports:

Annual reports have been submitted on-time and all information contained therein, and on other filings, is true and correct in all material respects. All applicable and material governmental and non-governmental reporting/filing requirements have been met including:

- French Language Services
- Health Equity
- Community Engagement Activities

Original Signed by Lori Marshall

Lori Marshall, President & Chief Executive Officer