

DECLARATION OF COMPLIANCE

To: The Board of Directors of the Ontario Health East Region

Attn: Board Chair.

From: The Board of Directors (the "Board") of Cornwall Community Hospital (the "HSP")

Date: 2024-05-30

Re: April 1, 2023 – March 31, 2024 (the "Applicable Period")

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the multi-sector service accountability agreement (MSAA) between the Ontario Health Region and the HSP effective April 1, 2023.

The Board has authorized me, by resolution dated May 30, 2024, to declare to you as follows:

After making inquiries of Jeanette Despatie, 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 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 Connecting Care Act; 2019; and
- (iii) Any compensation restraint legislation which applies to the HSP

Josée Payette

Chair

Board of Directors

Encl.

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Appendix 1 - Exceptions

No known exceptions.