## **HSAA ARTICLE 8 – DECLARATION OF COMPLIANCE**

## **DECLARATION OF COMPLIANCE**

Issued pursuant to the HSAA effective April 1, 2018

To: Ontario Health ("OH").

From: The Board of Directors (the "Board") of the Thunder Bay Regional Health Sciences

Centre (the "Hospital")

**Date:** June 7, 2023

Re: April 1, 2022 – March 31, 2023 (the "Applicable Period")

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the hospital service accountability agreement between Ontario Health and the Hospital effective April 1, 2018, as amended by an amending agreement dated the 31st day of March, 2020 (the "March 2020 Amendment"), an extending letter effective March 31, 2021 (the "March 2021 Extending Letter") and an extending letter effective March 31, 2022 (the "March 2022 Extending Letter") (collectively, the "HSAA").

The Board has authorized me, by resolution dated June 7, 2023, to declare to you as follows:

After making inquiries of the President and Chief Executive Officer and other appropriate officers of the Hospital 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 Hospital has fulfilled its obligations under the HSAA in effect during the Applicable Period and has delivered the required reports referred to in Section 8.6 of the HSAA.

Gord Wickham.

Chair, Board of Directors