

## SCHEDULE F — FORM OF COMPLIANCE DECLARATION

### DECLARATION OF COMPLIANCE

Issued pursuant to the M-SAA effective April 1, 2018

To: The Board of Directors of Ontario Health North West Region. Attn: Board Chair.

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

Date: June 7, 2023

Re: April 1, 2022 — March 31, 2023 (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 Ontario Health North West Region and the HSP effective April 1, 2018.

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 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 *Connecting Care Act, 2019*; and
- (iii) Any compensation restraint legislation which applies to the HSP.



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Gordon Wickham  
Chair, Board of Directors

## **SCHEDULE F — FORM OF COMPLIANCE DECLARATION**

### **DECLARATION OF COMPLIANCE**

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#### **APPENDIX 1**

**No exceptions identified.**