HSAA ARTICLE 8 – FORM OF COMPLIANCE DECLARATION

DECLARATION OF COMPLIANCE

To: Ontario Health ("OH").

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

Centre (the "HSP")

Date: June 5, 2024

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 Hospital Service Accountability Agreement between OH and the HSP in effect during the Applicable Period (the "Agreement").

The Board has authorized me, by resolution dated June 5, 2024, 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 Agreement during the Applicable Period and has received the required reports referred to in Section 8.6 of the Agreement.

Gordon Wickham

Chair, Board of Directors

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Appendix 1 - Exceptions

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