

## SCHEDULE G – FORM OF COMPLIANCE DECLARATION

### DECLARATION OF COMPLIANCE

Issued pursuant to the MSAA effective April 1, 2014

**To:** The Board of Directors of the Southwest Local Health Integration Network (the "LHIN"). Attn: Board Chair.

**From:** The Board of Directors (the "Board") of the Alexandra Marine and General Hospital (the "HSP")

**Date:** July 12th, 2016

**Re:** April 1, 2015 – March 31, 2016 (the "Applicable Period")

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Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the MSAA between the LHIN and the HSP effective April 1, 2014.

The Board has authorized me, by resolution dated July 11th, 2016], to declare to you as follows:

After making inquiries of Sulav Pant, Director of Finance; Jimmy Trieu, VP Corporate & Support Services, and Samantha S. Marsh, Chief Nursing Executive and VP of Clinical Services 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 *Local Health System Integration Act, 2006*; and
- (iii) The *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.

  
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Barbara Major-McEwan, Board Chair

**Schedule G – Form of Compliance Declaration Cont'd.**

**Appendix 1 - Exceptions**

[Please identify each obligation under the MSAA that the HSP did not meet during the Applicable Period, together with an explanation as to why the obligation was not met and an estimated date by which the HSP expects to be in compliance.]

MSAA Compliance

- 1) Article 4.8 talks about procurement of goods and services and our compliance with the BPSAA guidelines. We have our procurement policy published on our website for public access. All our procurements are done through the corporate procurement policy which is in compliance with the BPSAA.
- 2) LHIN Act, 2006 is complied with.
- 3) There has been no salary structure revisions for the Executive Level (CEO, VP, CNE, and COS) for the fiscal year ended March 2016. Salary disclosure has been sent and published by the Ministry/LHIN and a copy of which is available on our website.

*July 11, 2016*  
*Sulav N Pant*  
*Director of Finance.*