SCHEDULE F - DECLARATION OF COMPLIANCE

DECLARATION OF COMPLIANCE

Issued pursuant to the MSAA effective April 1, 2022

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

Attn: Board Chair.

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

Date: June 22, 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 multi-sector service accountability agreement between Ontario Health and the HSP effective April 1, 2019, 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 "Agreement").

The Board has authorized me, by resolution dated **June 22, 2023**, to declare to you as follows:

After making inquiries of the **Scott Ovenden, 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.

Robert C. Kay

Board Chair, Baycrest Hospital

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Appendix 1 - Exceptions

None