

SCHEDULE D – FORM OF COMPLIANCE DECLARATION

DECLARATION OF COMPLIANCE

Issued pursuant to the Hospital Service Accountability Service Agreement

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

From: The Board of Directors (the "Board") of North of Superior Healthcare Group (the "HSP")

Date: April 28, 2021

Re: April 1, 2020 – March 31, 2021 (the "Applicable Period")

The Board has authorized me, by resolution dated April 28, 2021 to declare to you as follows:

After making inquiries of Chief Executive Officer and other appropriate officers of the North of Superior Healthcare Group 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 North of Superior Healthcare Group has fulfilled its obligations under the hospital service accountability agreement (the "Agreement") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the Board confirms that:

- (i) the North of Superior Healthcare Group has complied with the provisions of the *Local Health System Integration Act, 2006* and the *Broader Public Sector Accountability Act (the "BPSAA")* that apply to the North of Superior Healthcare Group;
- (ii) the North of Superior Healthcare Group has complied with its obligations in respect of CritiCall that are set out in the Agreement;
- (iii) every Report submitted by the North of Superior Healthcare Group is complete, accurate in all respects and in full compliance with the terms of the agreement; and
- (iv) the representations, warranties and covenants made by the Board on behalf of the North of Superior Healthcare Group in s. 10.3 of the Agreement remain in full force and effect.

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Agreement.

This Declaration of Compliance, together with its Appendix, will be posted on the North of Superior Healthcare Group's website on the same day that it is issued to the LHIN.



Jason Nesbitt, Board Chair

Appendix 1 - Exceptions

ii. Hospitals will update CritiCall Ontario's Provincial Hospital Resource System four (4) times a day

Our facilities, per agreement with Liz Houden of Criticall, are updating the system at most, 1 time per day, dependent on availability of our Chief Nursing Officer and census levels.