

DECLARATION OF COMPLIANCE

Issued pursuant to the MSAA effective April 1, 2023

TO: The Board of Directors of the Alexandra Marine and General Hospital Board (the "Board")
Attn: Board Chair

FROM: The Board of Directors (the "Board") of the Alexandra Marine and General Hospital (the "Hospital")

DATE: June 4, 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 MSAA between the Ontario Health Region and the Hospital effective April 1, 2023.

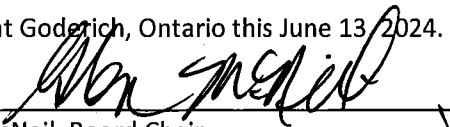
The Board has authorized me, by resolution dated **June 13, 2024**, to declare to you as follows:

After making inquiries of **Jimmy Trieu, President and CEO of the Alexandra Marine and General Hospital**, and other appropriate officers of the Hospital, 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 Hospital 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 Hospital 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 Hospital

Dated at Goderich, Ontario this June 13, 2024.



Glen McNeil, Board Chair

The Alexandra Marine and General Hospital

Appendix 1 – Exceptions

1. The Hospital has not achieved an Annual Balanced Budget as is required as a condition of funding in the MSAA. A deficit of \$33,723 was reported as a result of Bill 124 arbitration awards not being specifically connected to the fund types that were impacted. The revenue was fully recognized as Fund 1 revenue in accordance with the Ministry directive, therefore not offsetting related Fund 2 expenses and resulting in this exception to compliance.