SCHEDULE F – DECLARATION OF COMPLIANCE

DECLARATION OF COMPLIANCE

To: The Board of Directors of Ontario Health Attn: Board Chair.

From: The Board of Directors (the "Board") of the Four Counties Health Services (the

"HSP")

Date: June 25th, 2025

Re: April 1, 2024 – March 31, 2025 (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 in effect during the Applicable Period (the "Agreement").

The Board has authorized me, by resolution dated June 25th, 2025, to declare to you as follows:

After making inquiries of the President & CEO, Julie McBrien, 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 Agreement in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP has complied with:

- (i) Article 4.8 of the Agreement concerning applicable procurement practices;
- (ii) The Connecting Care Act; 2019; and
- (iii) Any compensation restraint legislation which applies to the HSP.

Melanie Stanley Board Chair,

Middlesex Hospital Alliance

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Appendix 1 - Exceptions

There are no declarations to declare.