

Schedule F – Form of Compliance Declaration

DECLARATION OF COMPLIANCE

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

From: The Board of Directors (the "Board") of the Nipigon District Memorial Hospital (the "HSP")

Date: May 26, 2026

Re: April 1, 2025 – March 31, 2026 (the "Applicable Period")

Unless otherwise defined in this Declaration of Compliance, 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 May 26, 2026, to declare to you as follows:

After making inquiries of the Chief Executive Officer, Shannon Cormier 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.



Signature
Jay Lucas, Chair

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Appendix 1 - Exceptions

[Please identify each obligation under the Agreement 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.]

There are no exceptions

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Final Audit Report

2026-06-24

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