

SCHEDULE F – DECLARATION OF COMPLIANCE

DECLARATION OF COMPLIANCE

Issued pursuant to the Multi-Sector Service Accountability Agreement effective April 1, 2019

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

From: The Board of Directors (the “Board”) of the Hawkesbury and District General Hospital (the “HSP”)

Date: June 21, 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 21, 2023, to declare to you as follows:

After making inquiries with the Chief Executive Officer, Frédéric Beauchemin 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 MSAA concerning applicable procurement practices;
- (ii) The *Connecting Care Act*, 2019; and
- (iii) Any compensation restraint legislation which applies to the HSP



Guy Yelle
Chair of the Board of Directors

SCHEDULE F – DECLARATION OF COMPLIANCE

Appendix 1 - Exceptions

[Please identify each obligation under the MSAA 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.]

No known exception

APPENDIX C – ATTESTATION

Attestation Form

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board of the Hawkesbury General Hospital and District, (the “Board”)

FROM: Frédéric Beauchemin
Chief Executive Officer
Hawkesbury and District General Hospital

Date: June 21, 2023

RE: **April 1, 2022 to March 31, 2023 (“the Applicable Period”)**

On behalf of the Hawkesbury General Hospital and District (the Hospital) I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital’s compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] the Hospital’s compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Hospital’s compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet,

during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Hawkesbury, Ontario this June 21, 2023.



Frédéric Beauchemin
Chief Executive Officer
Hawkesbury General Hospital and District

I certify that this attestation has been approved by the Board of the Hawkesbury General Hospital and District on June 21, 2023

A handwritten signature in black ink, appearing to read 'Guy Yelle', with a long horizontal stroke extending to the right.

Guy Yelle
Chair of the Board
Hawkesbury General Hospital and District

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

No known exceptions

2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;

No known exceptions

3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;

No known exceptions

4. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and

No known exceptions

5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

No known exceptions

HSAА ARTICLE 8 – DECLARATION OF COMPLIANCE

DECLARATION OF COMPLIANCE

Issued pursuant to the HSAА effective April 1, 2018

To: Ontario Health (“OH”).

From: The Board of Directors (the “Board”) of the Hawkesbury and District General Hospital (the “Hospital”)

Date: June 21, 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 hospital service accountability agreement between Ontario Health and the Hospital effective April 1, 2018, 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 “HSAА”).

The Board has authorized me, by resolution dated June 21, 2023, to declare to you as follows:

After making inquiries of the Chief Executive Officer, Frédéric Beauchemin, 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 HSAА in effect during the Applicable Period and has delivered the required reports referred to in Section 8.6 of the HSAА.



Guy Yelle
Chair of the Board of Directors

HSAA ARTICLE 8 – DECLARATION OF COMPLIANCE

Appendix 1 - Exceptions

[Please identify each obligation under the HSAA 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.]

NO EXCEPTIONS