

**Schedule G – Form of Compliance Declaration**

**DECLARATION OF COMPLIANCE**

**issued pursuant to the M-SAA effective April 1, 2019**

**TO:**           **The Board of Directors** of the Champlain Local Health Integration Network (the “LHIN”) Attention: Board Chair

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

**DATE:**       June 16, 2020

**RE:**           **April 1, 2019 to March 31, 2020** (the “applicable period”).

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Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the M-SAA between the LHIN and the HSP effective April 1, 2019.

The Board has authorized me, by resolution dated June 16, 2020, to declare to you as follows:

After making inquiries to Marc LeBoutillier, Chief Executive Officer, 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 Service Accountability Agreement (the “M-SAA”) in effect during the Applicable Period.

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

- i. Article 4.8 of the M-SAA concerning applicable procurement practices;
- ii. The *Local Health System Integration Act, 2006*; and
- iii. The *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.



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François Bertrand  
Chair of the Board of Directors

# **Schedule G – Form of Compliance Declaration Cont'd.**

## **Appendix 1 - Exceptions**



## **Appendix C - Attestation Form**

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

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

**FROM:** Marc LeBoutillier  
Chief Executive Officer  
Hawkesbury and District General Hospital

**DATE:** June 16, 2020

**RE:** **April 1, 2019 to March 31, 2020** (“the applicable period”)

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On behalf of the Hawkesbury and District General 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 expenses claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- 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 16<sup>th</sup> day of June, 2020.

Marc LeBoutillier  
Chief Executive Officer



## Hawkesbury and District General Hospital

I certify that this attestation has been approved by the Board of the Hawkesbury and District General Hospital on June 16, 2020.

A handwritten signature in blue ink, appearing to read 'François Bertrand', is written over a solid black horizontal line.

François Bertrand  
Chair of the Board of Directors  
Hawkesbury and District General Hospital

## HSAA ARTICLE 8 – FORM OF COMPLIANCE DECLARATION

### DECLARATION OF COMPLIANCE

Issued pursuant to the HSAA effective April 1, 2018

**To:** The Champlain Local Health Integration Network (the “LHIN”).

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

**Date:** June 16, 2020

**Re:** April 1, 2019 – March 31, 2020 (the “Applicable Period”)

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Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the HSAA between the LHIN and the HSP effective April 1, 2018.

The Board has authorized me, by resolution dated June 16, 2020, to declare to you as follows:

After making inquiries to Marc LeBoutillier, Chief Executive Officer, 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 hospital service accountability agreement (the “HSAA”) in effect during the Applicable Period and has received the required reports referred to in Section 8.6 of the HSAA.



François Bertrand  
Chair of the Board of Directors

## HSAA ARTICLE 8 – FORM OF COMPLIANCE DECLARATION

### 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.]