



DECLARATION OF COMPLIANCE

Issued pursuant to the Hospital Service Accountability Agreement

To: The Board of Directors of the Central Local Health Integration Network (the "LHIN")
Attn: Board Chair

From: The Board of Directors (the "Board") of the Markham Stouffville Hospital (the "HSP")

Date: June 17, 2014

Re: April 1, 2013 – March 31, 2014 (the "Applicable Period")

The Board has authorized me, by resolution dated June 17, 2014 to declare and attest to you that, after making inquiries of the HSP's 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 in respect of CriteCall under the hospital service accountability agreement (the "Agreement") in effect during the Applicable Period.

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Agreement.

This Declaration of Compliance, together with its Appendix, will be posted on the HSP's website on the same day that it is issued to the LHIN.

A handwritten signature in cursive script, appearing to read "Jennifer Hawkins", is written over a horizontal line.

Jennifer Hawkins
Board Chair

Appendix 1 - Exceptions

Please identify each obligation in respect of CritiCall under the H-SAA 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 Exceptions