

DECLARATION OF COMPLIANCE

Issued pursuant to the Hospital Service Accountability Agreement

To: The Board of Directors of the Waterloo Wellington Local Health Integration Network (the "LHIN") Attn: Joan Fisk

From: The Board of Trustees (the "Board") of the St. Mary's General Hospital (the "HSP")

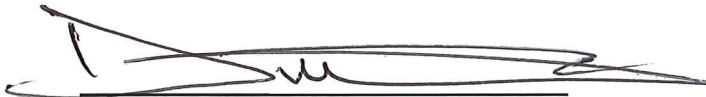
Date: May 24, 2017

Re: April 1, 2016 – March 31, 2017 (the "Applicable Period")

The Board has authorized me, by resolution dated May 24, 2017, to declare and attest to you that, after making inquiries of the HSP's President 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 CritiCall 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.



Dieter Kays,
Chair of the Board, St. Mary's General Hospital

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.