

HSAA Article 8 – 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 Pembroke Regional Hospital (the “HSP”)

Date: June 22, 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 Hospital 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 March 25, 2026, to declare to you as follows:

After making inquiries of the President and CEO, Sabine Mersmann, 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 during the Applicable Period and has received the required reports referred to in Section 8.6 of the Agreement.



Signature
Dean Sauriol, Board Chair