

## DECLARATION OF COMPLIANCE

**To:** The Honourable Deb Matthews,  
Minister of Health & Long-Term Care

**From:** The Board of Directors (the "Board"),  
Central East Local Health Integration Network (the "LHIN")

**Date:** July 27, 2011

**Re:** April 1, 2011 through June 30, 2011 (the "Applicable Period")

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The Board has authorized me by resolution dated **July 27, 2011** to declare to you as follows:

Upon due enquiry of the Chief Executive Officer and other appropriate LHIN officers, and subject to any exceptions identified on Schedule A, to the best of the Board's knowledge and belief, the LHIN has;

1. fulfilled its obligations under the Memorandum of Understanding and the Ministry LHIN Performance Agreement in effect during the Applicable Period; and
2. without limiting the generality of the foregoing, complied with the provisions of the government directives applicable to it including the Procurement Directive and the Travel, Meal & Hospitality Expenses Directive.

during the Applicable Period April 1, 2011 through June 30, 2011.



Wayne Gladstone, Chair of the Board

## SCHEDULE A

For the Applicable Period: April 1, 2011 – June 30, 2011

1. **MEMORANDUM OF UNDERSTANDING**  
No exceptions to report at this time.
2. **MINISTRY LHIN ACCOUNTABILITY AGREEMENT**  
No exceptions to report at this time.

Sincerely,



Wayne Gladstone  
Chair  
Board of Directors  
Central East Local Health Integration Network