


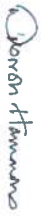




Central East LHIN Declaration of Compliance Process

Reporting Period: January 1, 2018 – March 31, 2018

In my capacity as Vice President of the Central East Local Health Integration Network Organization, I hereby certify that to the best of my knowledge, the Central East LHIN Organization has demonstrated compliance to the responsibilities and accountabilities as detailed in the Declaration of Compliance Checklist attached:

	April 18, 2018		April 18, 2018		April 18, 2018
Stewart Sutley Vice President, Health System Strategy, Integration, Planning and Performance		Barry Guppy Vice President, Clinical		Katie Cronin-Wood Director, Strategic Communications, Stakeholder Engagement	
	April 18, 2018		April 18, 2018		April 18, 2018
Marco Aguilu Vice President, Human Resources Organizational Dev.		Shelley Dagnone Vice President, Finance and Corporate Services		Lisa Burden Vice President, Home and Community Care	

In my capacity as Chief Executive Officer of the Central East Local Health Integration Network Organization, I hereby certify that to the best of my knowledge, the Central East LHIN Organization has demonstrated compliance to the responsibilities and accountabilities as detailed in the Declaration of Compliance Checklist attached.


The Central Community Care Access Centre (the "CCAC"), as well as all of its assets, liabilities, rights and obligations, were transferred to Central Local Health Integration Network (the "LHIN") pursuant a transfer order of the Minister of Health and Long-Term Care made under Section 34.2 of the Local Health System Integration Act, 2006, (the "Transfer Order"). As a consequence of the Transfer Order, all the laws and Ministry and government directives, policies, guidelines that apply to the CCAC business assumed by the LHIN. The LHIN is working with the Ministry of Health and Long-Term Care in regard to this matter, and will take steps to identify and resolve any non-compliance with the various requirements as may be agreed with the Crown.

Schedule of Exceptions

- The following items numbered 1-2, represents the exception to the certification, pending resolution of the issue.
1. The LHIN has determined that the terms and conditions on which all fourteen LHINs acquired insurance breach the LHINs' obligations under LHSIA, the Financial Administration Act, the MOU and possibly the MLAA. The LHIN continues to work to resolve this accidental breach by seeking a practical solution on appropriate terms and conditions.
 2. The LHIN's compliance with the "Principles for LHIN-Managed (QBP) Volume Management", per the QBP Volume Management Instructions and Operational Policies for Local Health Integration Networks that are issued by the ministry."

STAFF INITIAL

LEGEND


Sueanne Balgobin
Governance
Coordinator



Deborah Hammons
Chief Executive Officer

In my capacity as Board Chair of the Central East Local Health Integration Network, I hereby certify that to the best of my knowledge and upon due enquiry of the CEO, the Central East LHIN has demonstrated compliance to the above responsibilities and accountabilities as detailed in the Declaration of Compliance Checklist attached:

Louis O'Brien
Board Chair

Date

April 18, 2018

Reviewed by Audit Committee: Date: ☐ Recommended to Board ☐ Recommended to Board Pending Corrective
Actions Listed: Risks/Issues or Non-Compliances:
Recommended Corrective Actions: Corrective Actions Taken:

- ☐ The Audit & Finance Committee Delegates Authority to the Board Chair to report back to the Board of Directors regarding the status of the corrective actions.