



Cornwall Community Hospital
Hôpital communautaire de Cornwall

DECLARATION OF COMPLIANCE

Issued pursuant to the Hospital Service Accountability Agreement

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

From: The Board of Directors (the "Board") of Cornwall Community Hospital (the "HSP")

Date: 2013-04-30

Re: April 1, 2012 – March 31, 2013 (the "Applicable Period")

The Board has authorized me, by resolution dated April 30, 2013, to declare and attest to you that, after making inquiries of the HSP's Chief Executive Officer and other appropriate officers of the HSP, 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 will be posted on the HSP's website on the same day that it is issued to the LHIN.

Helene Periard
Board Chair