

Date: April 22, 2025

TO: The Board of Directors of Bruyère Health (the “Board”)

FROM: Guy Chartrand
President & CEO
Bruyère Health

RE: HSAAC Compliance Attestation Form - April 1, 2024 to March 31, 2025

On behalf of the Hospital Services under the auspices of Bruyère Health, to the best of my understanding, knowledge and belief, I attest to:

The compliance with the terms of the HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT
Effective Date: April 1, 2024, during the Applicable Period of April 1, 2024 to March 31, 2025, with the exceptions noted below.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a Health Service Provider President & CEO in these circumstances, including making due inquiries of staff that have knowledge of these matters.

Dated at Ottawa, Ontario this April 22, 2025



Guy Chartrand
President & CEO
Bruyère Health



Exceptions

Alternate Level of Care Throughput performance target of 1.0 while a throughput of 0.97 was achieved

**MOTION TO RECOMMEND TO THE BOARD OF DIRECTORS THE APPROVAL OF THE
DECLARATION OF COMPLIANCE ISSUED PURSUANT TO THE 2024-25 HOSPITAL SERVICE
ACCOUNTABILITY AGREEMENT (HSAA)**

WHEREAS the 2024-25 Hospital Service Accountability Agreement (HSAA) signed between Bruyère Continuing Care and Ontario Health East on March 28, 2024 took effect on April 1, 2024;

WHEREAS on March 27, 2024, OHE approved our request of a Balanced Budget Waiver (BBW) for Fiscal Year 2023-24;

WHEREAS on February 14, 2025, OHE confirmed the 2023-24 BBW is still in place and given the 2024-25 financial results doesn't need to be updated;

WHEREAS pursuant to Article 8.6.2 of the HSAA the Board is required to attest to the fulfilment of its obligations under the agreement;

WHEREAS the President and CEO has provided a compliance attestation that includes some exceptions for the period of April 1, 2024 to March 31, 2025;

WHEREAS at its meeting held on May 5, 2025, ARMC received all supporting documentation as to the compliance attestation provided by the President and CEO;

WHEREAS ARMC members reviewed the elements of the Hospital Service Accountability Agreement Compliance Attestation and were satisfied with the documentation provided; and

WHEREAS members were satisfied with the compliance attestation from the President and CEO.

BE IT RESOLVED THAT:

The Board of Directors of Bruyère Health authorizes the Chair to make the Declaration of Compliance required under the 2024-25 Hospital Service Accountability Agreement, attestation for the period of April 1, 2024 to March 31, 2025

MOVED BY: Dr. A. Abdulla

SECONDED BY: D. Brook

CARRIED.

MOTION #866-2025-05-22